

MACES Executive Board Meeting Minutes

Phone Conference: 1/15/10, 9:00-10 a.m. (219.509.8222, 936261#)

Participants: Diane (734.649.2690), Mary (248.408.2385), Kristin (248.872.2040), & Colin

Next Meeting: TBD

MACES website, <http://michiganmaces.org/>

1. Conferences (Colin): Two regional supervision training workshops per year with fall & spring rotation. All agreed this is a good idea.
Colin noted that 6 people have corresponded to him via our website regarding the need for supervision training.
2. Grant to support workshops? (Mary): Colin assured us we have money for this.
3. Newsletter: Get an editor. Include bylaws, leadership, articles, & legislative updates to members
4. Treasurer: Colin will meet with Kristen regarding the passing of the Treasurer's ledger.
5. Bylaws: Need to establish bylaws. Mary & Kristen discussed their research on what other states had, with primary focus on OACES, see <http://www.ohio-aces.org/page5/page5.html>
MACES Leadership: Once we are in agreement need to send proposed bylaws to membership for vote?
6. Discussed the need for other officers & Chairs. Discussed idea of our leadership remains in effect for two years as we are trying to establish a solid MACES framework/structure for years to come (Kristen). Will need to include this in bylaws. All were impressed by OACES & their website. Mary suggested considering doc students for positions.
7. Theme for MACES this year? So far "Enhancing the Practice of Supervision" ruled but all decided to think about developing this idea more & other themes.
8. OACES: Mary suggested attending the OACES "Mindfulness" conference on February 12 to observe their conference and possibly meet with OACES leadership regarding bylaws, ideas & speakers. Diane made motion for MACES to cover Mary's registration of \$70 & her mileage (.50/mi?). Kristen seconded the motion. All were in favor (4). See website: <http://www.ohio-aces.org/index.html>

Important Dates:

Friday, January 22: Theme ideas for year.

Friday, January 29: Review of bylaws (MACES, NCACES & OACES)

Friday, February 12: Mary goes to OACES

March 18-22 ACA

Saturday, March 27: "Group Supervision" Conference with MASGW & Board/Business meeting

Respectfully submitted,

Diane Parfitt

MACES Co-President

1/16/10