MCEA Alumni Committee Meeting

Thursday, October 24, 2024. 10:30 a.m. Duluth Entertainment Convention Center (DECC) Board Room

(An online meeting option has been arranged for by Matt/see below invite. The conference awards luncheon/silent auction/vendor visits begin at 11:30 a.m. for those attending. Let the MCEA Executive Office know **by October 11** if you plan on attending the luncheon. Cost is $35/person. Note that there is a separate parking fee at the DECC. Also, Jean Johnson, MCEA Executive Assistant, is retiring in December. A reception for Jean takes place on 10/24/24 from 5:30-7:00 p.m. at the Hoops Brewery-Canal Park/325 S. Lake Ave., a 3-minute walk from the DECC. All are invited.)

JoinZoomMeeting
https://us02web.zoom.us/j/84768548679?pwd=7BZxeSee7ch0BszdmjqhaljGVZ6SDR.1

MeetingID:84768548679
Passcode: 380403

AGENDA

1. Welcome & Intros
2. Review & approve the 07/15/24 committee meeting minutes/attached
3. MCEA Updates
   *Matt Dickhausen, Executive Director
   *Bob Sumner, President
   *Rachel Amdahl, President-Elect
4. 07/15/24 Golf Event Update & Review
   *Doug Spray, Chairperson
   *2025 event is on 07/15/25 @Wapicada Golf Club/Sauk Rapids
5. 2024 Fall Conference Workshop Presentation/1:00 p.m. today
   (Engaging Your Community) Facilitated & led by alumni committee members Jackie Johnston & Marcia Provencher
6. 2025 MCEA Leadership Day/Thursday, February 13. St. Cloud Holiday Inn
   *Alumni committee meeting at 10:00 a.m., Holiday Inn board room
   *Lifetime Achievement Luncheon at 11:30 a.m. Immediately following the luncheon, an award recipient reception takes place in the Holiday Inn Legends Bar & Grill hosted by our committee. Matt will make Legend space arrangements. We need someone from our committee to share from the awards podium info on the reception/what our committee does/scholarships/etc. (3-5 minutes)
   *We need reception treat items arranged for (in the past, Marcia & Linda have graciously provided cookies & bars). Also, the committee chair provides/pays for first-round beverages for the award recipients and others as appropriate/needed/wanted/begged for😊
7. Alumni Committee Leadership Need/Ask
   *Scott Wallner becomes the committee chair January 1, 2025-December 31, 2026. The committee **needs a Vice-Chair/Secretary** replacing Scott for that term. The Vice-Chair then becomes the committee chairperson January 1, 2027-December 31, 2028.
8. Committee By-Laws
   *Attached. We are a MCEA committee recognized by the MCEA board.
9. Future 2025 committee meetings/events/activities
   *February 13. Leadership Day.

*July 15. Golf fundraising event.
*October. MCEA Fall Conference.

10. Other business/items
*MCEA board approved a $700 budget line item in 2025 for our committee
*09/11/24 retired CE luncheon held in Woodbury/Green Mill
11. Adjourn (by 11:25 a.m./11:30 a.m. awards luncheon)