

## 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=7BZxeSee7ch0BsZdmjghaljGVZ6SDR.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)