

MAPSA Board Meeting Agenda
March 27, 2019
11:00am-1:00pm
Clive's Roadhouse
21390 John Milless Dr, Rogers, MN 55374
Rogers, MN

Attended:

- Call to Order-Travis
- Feb minutes review

- Financial Report-Still got money!

- Registration Update
 - Ronalea will keep checking the mailbox. Send all registrations to Tessa! Keep sending out invites, final registration is 4/17!

- Conference preparation
 - Tessa: Registrations
 - Sarah: Nametags-the box has been found! She will check the supplies.
 - Ronalea and Erin: Will print all the documents for the folders
 - Agenda/Presenter Bios
 - Voting Sheet
 - Presentation Handouts (If any)
 - Travis: will email the presenters and see if they have any handouts or if they would like to handout their presentations
 - Aaron: Certificates
 - Giveaway:
 - MOA Items
 - Vender Sponsored items
 - Teen Challenge: BT Speaker
 - Midwest Monitorin: Will bring their own gift\
 - RS EDEN: Nothing
 - Intoxilock: Not Sure yet

- Gift Cards: \$25 Target x 2 (Possibly more)
 - NAPSA: There will be a 8 minute NAPSA video at the start of the conference
- MAPSA Facebook Page
 - Still a work in progress! Need the right size MAPSA image.
- Board Member elections and open regions
 - President: Travis? (If no one else is interested)
 - Vice-President: Tessa will take over after the conference
 - Treasurer: Dan is done! Who wants this position? Dan swears that he will still help out.
 - Secretary: Erin? I don't think I have been officially appointed yet.
 - Region 1: Dan
 - Region 2: Randy
 - Region 3: Sarah, Emily, Amy
 - Region 4: Jeremy
 - Region 5: OPEN
 - Region 6: Erin
 - Region 7: OPEN
 - Region 8: Tessa
 - We will be voting on President, Treasurer and Even Regions
 - We will announce the other opens regions (Regions 5 and 7)
- Website updates-
 - Email-Needs to be checked regularly!
 - Personnel-Names and Photos of board members need to be updated! (Should probably wait until after the conference and all the new positions are set)
- Region Updates
 - No updates.

Next Meeting date/location: After the MAPSA Conference!

