

MSLACA Meeting

Minutes of the January 28, 2022 Virtual Meeting

1. **Call to Order:** The MSLACA meeting was held virtually. President Courtney Whiteside called the meeting to order at 12:00.

2. **Welcome:** President Courtney Whiteside welcomed everyone to the meeting.

3. **Roll call:** Christine Schwartz, Deana Alexander, Megan Edmonds, Leah Mayberry, Miranda Scott, Ashley Cooley, Loretta Souter, Amie Clemonds, Gina Rosado, Sue Steiger, Courtney Whiteside, Dodi Cammarata, Susan Caciappo, Elizabeth Weimer, Cindy Bender, Daphne Marler, Tabatha Grothoff, Linda Elder, Jody Caswell, Yolanda Robinson, Shantel White, Mary Jones, Jackie Jones, Richard Torack, Pamela Goldsmith, Karla Coats, Angie Bland, Helen Lindsey, Jena Brown, Mickey Wasserman, Jeana Arbuckle, Rico Jones, Jeanne Field, Linda Herrera, Marianne Warren, Mikey Pauley, Steven Flowers, Paige Wright, Trudy Reason, Tiffany Davis, Jessica Sloan-McCoy, Shana Johnson, Colleen Massey-Skaggs, April Bensinger, Cheryl Handegan, Elena Penson, Amy Mccune, Debbie Mills, Keisha Lawrence, Stacey Fields, Kimberly Hine, LaJohna Woolridge, Lacey Wipfler, Emily Beishir, Forlonda Cooper, Tina Harris, Kathy-no last name listed, Renee- no last name listed and Emma-no last name listed.

4. **Quorum:** Yes

5. **Speaker:** N/A

6. **Approval of the December 3, 2021 Membership Minutes:** Helen Lindsey made the motion to approve and was seconded by Jackie Jones. Motion passed.

7. **Any Corrections to the Minutes-**none

8. **Treasurer's Report for August, September, October, November 2021:** Elizabeth Weimar made the motion to approve and was seconded by Jeana Arbuckle. Motion passed. Christine stated that all dues continue to be forwarded to PO Box. There are 121 paid members so far for the year 2022.

9. **Old Business:**

- a. Resignation of elected President Effective January 12, 2022
- b. January 13, 2022-Motion on January 28, 2022 Membership Meeting going virtual.
 - i. Motion-Courtney Whiteside
 - ii. Second-Deana Alexander
 - iii. Motion Passed: 7- Yes, 1-Abstention and 1-No Response

10. **New Business:**

- a. Motion made to suspend the rules to allow for multiple motions to be considered by the board.
 - i. Motion-Courtney White
 - ii. Second-Shantel White
 - iii. Motion passed: 6-Yes and 3-No Response
- b. Budget Agreed to and Passed
 - i. Budget Passed: 6-Yes and 3- No Response
- c. Confirmation of new President to fill the vacancy left by the former President's resignation.
 - i. Motion Passed: 6-Yes and 3- No Response
- d. Confirmation of President's board
 - i. Vice-President: Stacey Fields
 - 1. Motion Passed: 5- Yes, 1- Abstention, and 3- No Response
 - ii. Director of Bylaws/Policy and Procedures: Debbie Mills
 - 1. Motion Passed: 6- Yes and 3- No Response
 - iii. Director of Cheer: Jody Caswell
 - 1. Motion Passed: 6- Yes and 3- No Response
- e. 2022 Executive Board Introductions
- f. Board Priorities: The board is looking forward to filling the needs of the membership.
- g. Open Discussion: How can the board assist you as a member?

11. Committee Reports:

a. Cheer Committee: Jody Caswell

*Email Jody @ jaswell@crevecoeurmo.gov or call 314-442-2080 to address/discuss social events for the future.

b. Banquet/Spring Seminar Committee: Deana Alexander

*Spring Seminar is scheduled for March 25, 2022 from 8:30-4:00pm at the Maryland Heights Community Center.

c. Legislative Updates: Helen Lindsey

**SB729, SB752 and SB793 were all reported as being in Committee as of 01-13-2022. There are several bills which have status updates and also, a number of new bills I was following and would follow-up with a full report at a later date.

d. Scholarship: Heather Smith

*no report

e. By-Laws/Policy & Procedures: _ Debbie Mills

*No report

f. Nominations: Heather Smith

*No Report

g. Membership: Shana Johnson

*January 31, 2022 is the deadline to send in your MSLACA membership and payment.

h. Automation: Shantel White

* The website is finished, please go check it out! Any job postings that are new or no longer available please email Shantel so the website can be updated.

12. Vice President Report: Stacey Fields

Next meeting is March 25, 2022-Spring Seminar

Any suggestions or topics for future meetings contact email is Stacey.fields@courts.mo.gov or office phone number is 314-729-4776, or any of our board members. We want to hear from you.

13. Region 1 Director: Elizabeth Weimar

Upcoming MACA meeting is Feb. 11

Email eweimar@cityofladue-mo.gov

14. 50/50: N/A

Adjournment:

A motion to adjourn was made by LaJohna Woolridge and was seconded by Steven Flowers. Meeting was adjourned at 12:50pm.