

**Michigan Association of State and Federal Program Specialists  
Annual Board Meeting Minutes June 20, 2007  
1:00 P.M.  
Radisson Hotel, Downtown Lansing**

**Attendance:**

**Excused Absences:**

**Visitors:**

**Call to Order:**

1:00 PM

**Welcome and Induction of New President:**

Deb Kitson was presented the MAS/FPS lantern and a gavel to use as she presides over future MAS/FPS board meetings. Deb thanked Jeanette for all of her hard work this past year and presented her with a lantern pin and a plaque recognizing her leadership.

- **President's Report:**
  - Deb reminded us about the SLA and the need to register soon if you have not already done so. She is looking forward to starting her tenure as president at this event.
- **President Elect's Report:**
  - none
- **Secretary's Report:**
  - The minutes from last year were reviewed. Marie moved and Jim seconded that they be accepted as approved. Motion carried.
- **Treasurer's Report:**
  - The 2007-2008 proposed budget was presented. Sara moved and Scott seconded that they be approved. Motion carried.
- **Other:**
  - None
- **Professional Development:**
  - Jan Callis led us in an activity that set a purpose for reading *Building Engaged Schools* by Gary Gordon. We will follow up with additional activities and discussion at the SLA in July.
- **Meeting Adjournment:**
  - Michele moved and Sara seconded that we adjourn. Motion carried.