

**Michigan Association of State and Federal Program Specialists
Luncheon & Annual Board Meeting
Lexington Hotel, Lansing
June 14, 2012
12:00 p.m.-2:00 p.m.**

Agenda

Call to Order: The meeting was called to order by President Tom Reeder at 1:00 p.m.

- Tom recognized the Executive Committee, Board Members, MDE Partners, MAS/FPS Members and Special Guests
- The gavel was presented to newly elected President Margarita Frommert.

Approval of the Agenda:

ACTION ITEM: Moved by Glenda Virden second by Sara Shriver. Motion carried.

Approval of the 2011 Annual Meeting minutes:

ACTION ITEM: Moved by Michele Sue Warren second by Michele Sandro to accept the minutes. Motion carried.

Budget Approval: Sam Ewing

ACTION ITEM: Moved by Jeannette Magsig second by Sue Warren to accept the budget as presented. Motion carried.

Old Business: None

New Business:

- 2012 NAFEPA State Leadership Award Winners—Max Fulkerson and Lindson Feun
- 2012-13 MAS/FPS Award Recipients:

Educator of the Year: Dr. Thomas Reeder

Exhibitor of the Year: Jim Seilor (sp)

Linda Brown Award: Judy Handley

Congratulations to the NAFEPA State Leadership Award winners and the MAS/FPS Award recipients.

MAS/FPS Service Award: Dr. Thomas Reeder, MAS/FPS President 2011-12.

Congratulations!

Adjournment: 1:30 p.m.