

## **Member Services Committee Meeting, January 21, 2021, 9:30am**

Partners In Excellence Award

Karen Woolwine was presented as the Central Region Nominee

Group voted to recommend the Partners In Excellence Award be presented to Karen Woolwine at the 2021 Winter Conference.

Go To Bat Award

Representative Sue Allor was presented as the Northern Region Nominee and Bill Slavin was presented as the UP Region Nominee.

Bill Davie gave examples of the work Bill Slavin has done in the past. Group discussed whether the Go To Bat award was appropriate to award to Bill Slavin. Members suggested that the David LaLumia Award would be more appropriate. Group agreed. Carl Rice asked if it would be appropriate to suggest nominations from the floor. Monique clarified that no nominations from the floor were allowed for awards. Clint asked Carl to clarify, wondering if Carl meant to initiate support for Representative Sue Allor. Clint suggested moving forward with a motion to recommend Representative Sue Allor for the Go To Bat Award.

Group voted to recommend the Go To Bat Award be presented to Representative Sue Allor at the 2021 Winter Conference.

Group asked Bill Davie and Julie Hautala to convey to Bill Slavin the utmost respect for the work he has done for the system.

Vice Co-Chair vacancy – Board Member position

Monique reminded the group that with Susan Svetcos stepping up to fill the Co-Chair position, there was now a vacancy for a Vice Co-Chair, Board Member position. Group asked Sarah Boluyt if she would be interested. Sarah agreed to serve in this capacity.

Bill Davie stated that as a Conference Committee member, he asked Chris Ward for data from the Fall Conference. He reported that 254 members and 84 non-members participated in the full conference. 56 members bought the recorded sessions. 198 Members are currently registered for the Winter Conference and 46 non-members are registered.

Parking Lot Items

Any topics that the group would like to add to future agendas can be placed here.

Consideration of creation of a Peer Support Award – tabled until in person meetings begin again.

The next meeting of the Member Services Committee is scheduled for Thursday, March 18, 2021, 9:30am, and will be held via Zoom.

Group briefly discussed when face to face meetings may start up again. Bob stated it is unknown at this time.

Meeting adjourned at 9:56am.