

**Executive Board Meeting Agenda
September 9, 2024 @ 10:00AM at MIAA Office**

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Jim Quatromoni**
- 5. Executive Director/Section 1 Report – Ann Trytko**
- 6. MIAC Liaison Report – Andy Crisafulli**
- 7. Public Relations Report – Andy Crisafulli**
- 8. Web Administrator Update – Matt Trahan**
- 9. Conference Updates – Mike Denise**
- 10. Awards Chair Update – Terry Riley**
- 11. LTC Coordinator Report – Karrah Ellis**
- 12. Podcast Update – Matt Trahan/Keith Mangan**
- 13. Mentoring Update – Thom Holdgate**
- 14. Retired AD’s Update – Jeff Long**
- 15. District Reports**
 - a. District 1 – Matt Marciniac
 - b. District 2 – Chris Schmidt
 - c. District 3 – Ann Palumbo
 - d. District 4 – Jack Owens
 - e. District 5 – TBD
 - f. District 6 – Sahill Quaisar
 - g. District 7 – Eric Scott
 - h. District 8 – Kevin Karo
 - i. District 9 – Peter Serino
- 16. Old Business**
- 17. New Business**

**Executive Board Meeting Agenda
October 7, 2024 @ 10:00AM at MIAA Office**

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Jim Quatromoni**
- 5. Executive Director/Section 1 Report – Ann Trytko**
- 6. MIAC Liaison Report – Andy Crisafulli**
- 7. Public Relations Report – Andy Crisafulli**
- 8. Web Administrator Update – Matt Trahan**
- 9. Conference Updates – Mike Denise**
- 10. Awards Chair Update – Terry Riley**
- 11. LTC Coordinator Report – Karrah Ellis**
- 12. Podcast Update – Matt Trahan/Keith Mangan**
- 13. Mentoring Update – Thom Holdgate**
- 14. Retired AD’s Update – Jeff Long**
- 15. District Reports**
 - a. District 1 – Matt Marciniiec**
 - b. District 2 – Chris Schmidt**
 - c. District 3 – Ann Palumbo**
 - d. District 4 – Jack Owens**
 - e. District 5 – Cami Molinare**
 - f. District 6 – Sahill Quaisar**
 - g. District 7 – Eric Scott**
 - h. District 8 – Kevin Karo**
 - i. District 9 – Peter Serino**
- 16. Old Business**
- 17. New Business**

Executive Board Meeting Agenda
November 4, 2024 @ 10:00AM at MIAA Office

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Eric Scott**
- 5. Executive Director/Section 1 Report – Ann Trytko**
- 6. Public Relations Report – Andy Crisafulli**
- 7. Web Administrator Update – Matt Trahan**
- 8. Conference Updates – Mike Denise**
- 9. Awards Chair Update – Terry Riley**
- 10. LTC Coordinator Report – Karrah Ellis**
- 11. Podcast Update – Matt Trahan/Keith Mangan**
- 12. Mentoring Update – Thom Holdgate**
- 13. Retired AD’s Update – Jeff Long**
- 14. District Reports**
 - a. District 1 – Matt Marciniiec**
 - b. District 2 – Chris Schmidt**
 - c. District 3 – Ann Palumbo**
 - d. District 4 – Jack Owens**
 - e. District 5 – Cami Molinare**
 - f. District 6 – Sahill Quaisar**
 - g. District 7 – Eric Scott**
 - h. District 8 – Kevin Karo**
 - i. District 9 – Peter Serino**
- 15. Old Business**
- 16. New Business**

Executive Board Meeting Agenda
December 2, 2024 @ 10:00AM at MIAA Office

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Eric Scott**
- 5. Executive Director/Section 1 Report – Ann Trytko**
- 6. Public Relations Report – Andy Crisafulli**
- 7. Web Administrator Update – Matt Trahan**
- 8. Conference Updates – Mike Denise**
- 9. Awards Chair Update – Terry Riley**
- 10. LTC Coordinator Report – Karrah Ellis**
- 11. Podcast Update – Matt Trahan/Keith Mangan**
- 12. Mentoring Update – Thom Holdgate**
- 13. Retired AD’s Update – Jeff Long**
- 14. District Reports**
 - a. District 1 – Matt Marciniiec**
 - b. District 2 – Chris Schmidt**
 - c. District 3 – Ann Palumbo**
 - d. District 4 – Jack Owens**
 - e. District 5 – Cami Molinare**
 - f. District 6 – Sahill Quaisar**
 - g. District 7 – Eric Scott**
 - h. District 8 – Kevin Karo**
 - i. District 9 – Peter Serino**
- 15. Old Business**
- 16. New Business**

**Executive Board Meeting Agenda
January 6, 2025 @ 10:00AM at MIAA Office**

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Eric Scott**
- 5. Executive Director/Section 1 Report – Ann Trytko**
 - a. National Committee Reports**
- 6. Public Relations Report – Andy Crisafulli**
- 7. Web Administrator Update – Matt Trahan**
- 8. Conference Updates – Mike Denise**
- 9. Awards Chair Update – Terry Riley**
- 10. LTC Coordinator Report – Karrah Ellis**
- 11. Podcast Update – Matt Trahan/Keith Mangan**
- 12. Mentoring Update – Thom Holdgate**
- 13. Retired AD’s Update – Jeff Long**
- 14. District Reports**
 - a. District 1 – Matt Marciniiec**
 - b. District 2 – Chris Schmidt**
 - c. District 3 – Ann Palumbo**
 - d. District 4 – Jack Owens**
 - e. District 5 – Cami Molinare**
 - f. District 6 – Sahill Quaisar**
 - g. District 7 – Eric Scott**
 - h. District 8 – Kevin Karo**
 - i. District 9 – Peter Serino**
- 15. Old Business**
- 16. New Business**

**Executive Board Meeting Agenda
February 3, 2025 @ 10:00AM at MIAA Office**

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Eric Scott**
- 5. Executive Director/Section 1 Report – Ann Trytko**
- 6. Public Relations Report – Andy Crisafulli**
- 7. Web Administrator Update – Matt Trahan**
- 8. Conference Updates – Mike Denise**
- 9. Awards Chair Update – Terry Riley**
- 10. LTC Coordinator Report – Karrah Ellis**
- 11. Podcast Update – Matt Trahan/Keith Mangan**
- 12. Mentoring Update – Thom Holdgate**
- 13. Retired AD’s Update – Jeff Long**
- 14. District Reports**
 - a. District 1 – Matt Marciniiec**
 - b. District 2 – Chris Schmidt**
 - c. District 3 – Ann Palumbo**
 - d. District 4 – Jack Owens**
 - e. District 5 – Cami Molinare**
 - f. District 6 – Sahill Quaisar**
 - g. District 7 – Eric Scott**
 - h. District 8 – Kevin Karo**
 - i. District 9 – Peter Serino**
- 15. Old Business**
- 16. New Business**

Executive Board Meeting Agenda

March 3, 2025 @ 10:00AM at MIAA Office

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Eric Scott**
- 5. Executive Director/Section 1 Report – Ann Trytko**
- 6. Public Relations Report – Andy Crisafulli**
- 7. Web Administrator Update – Matt Trahan**
- 8. Conference Updates – Mike Denise**
- 9. Awards Chair Update – Terry Riley**
- 10. LTC Coordinator Report – Karrah Ellis**
- 11. Podcast Update – Matt Trahan/Keith Mangan**
- 12. Mentoring Update – Thom Holdgate**
- 13. Retired AD’s Update – Jeff Long**
- 14. District Reports**
 - a. District 1 – Matt Marciniac**
 - b. District 2 – Chris Schmidt**
 - c. District 3 – Ann Palumbo**
 - d. District 4 – Jack Owens**
 - e. District 5 – Cami Molinare**
 - f. District 6 – Sahill Quaisar**
 - g. District 7 – Eric Scott**
 - h. District 8 – Kevin Karo**
 - i. District 9 – Peter Serino**
- 15. Old Business**
- 16. New Business**

Executive Board Meeting Agenda

May 5, 2025 @ 10:00AM at MIAA Office

- 1. Secretary Report – Tania Rich**
- 2. Treasurer’s Report – Keith Mangan**
- 3. MIAA Executive Director Report – Dr. Robert Baldwin**
- 4. MIAA Board of Directors Liaison Report – Eric Scott**
- 5. Executive Director/Section 1 Report – Ann Trytko**
- 6. Public Relations Report – Andy Crisafulli**
- 7. Web Administrator Update – Matt Trahan**
- 8. Conference Updates – Mike Denise**
- 9. Awards Chair Update – Terry Riley**
- 10. LTC Coordinator Report – Karrah Ellis**
- 11. Podcast Update – Matt Trahan/Keith Mangan**
- 12. Mentoring Update – Thom Holdgate**
- 13. Retired AD’s Update – Jeff Long**
 - a. AD of the Year Award Proposal (see attached letter)**
- 14. District Reports**
 - a. District 1 – Matt Marciniac**
 - b. District 2 – Chris Schmidt**
 - c. District 3 – Ann Palumbo**
 - d. District 4 – Jack Owens**
 - e. District 5 – Cami Molinare**
 - f. District 6 – Sahill Quaisar**
 - g. District 7 – Eric Scott**
 - h. District 8 – Kevin Karo**
 - i. District 9 – Peter Serino**
- 15. Old Business**

16. New Business

