

MSCI General Membership Meeting Agenda

Grand Hotel, Mackinac Island

Friday, May 19, 2023 - 3:00pm

I. Call to Order

Amy calls a meeting to order at 3:01pm. She shares happy messages and warm welcomes.

Early welcome, 38 groups

II. Approval of Minutes

Minutes approved unanimously.

III. Reports & Elections

A. Secretary's Report - Rinehart

1. Website Announcement - announced pro bono graphic designer. Please check out the website and see what is new.

2. Website is fully updated and gives the impression MSCI is more than just a conference at the Grand hotel.

B. Elections

Results from election.

President-Elect - Heather McKaig

Treasurer - Ruth Kay

Trustee - Beth Campbell

MIFA At-Large - Sarah Scurti

MIFA Class BCD - Brian Karsten

C. Treasurer's Report – Kay

1. (See Ruth) No official report until the month after this weekend.

2. Available to any member who requests.

3. Registration was so smooth due to paying early and in full. 80% paid in full prior to today
4. Final invoice will be emailed at the end of the weekend.
5. Students cannot charge items to their room.
6. Sunday. 8-10am Check out in the Kelly Conference room.
7. Attrition Clause (threshold of room revenue). Needed about 38 more attendees. It has caused financial issues and affected our overall financial situation.

D. President's Report – Janz

1. Conference and Tournament

- a. Baggage tags for return on Sunday.
- b. Curfew change-Midnight for both Friday and Saturday night.
- c. Evening of Champion (Friday night) also Hall of Fame inductees.
- d. Coach of the Years (Saturday)
- e. Guest of Honor reception (Saturday after awards)

E. President-elect – Baas-Peterson

1. Tournament report

Tomorrow we have 23 schools with entries; 205 students. Lots of excitement with the new events. For those who have competition rooms, please be sure to be out by 7am tomorrow. This will allow housekeeping to clean room before competition begins.

Tabroom has moved. It will now be in President's Parlor. Outside 148/150 room (first floor); students and judges will be told during meeting.

Judges and competitors will have same meeting at 8:30am in the Theatre. Paper ballots will be available during the meeting and throughout the day. Everyone will be using paper ballots so there is a 2nd check with the tournament.

Any questions please talk to me; questions from the floor about drawing for

order.

Harry Campion and Tom spoke about Poetry Slam and what is needed for next year.
Meet outside the Theatre for Poetry Slam.

F. Past-president – Bevier

1. EOC report - please join us for Evening of Champions. 6 performances, trying to keep it short.
2. PD report - excited about PD and new events. Come out and check them out. The new events should be something different than other events. 3 very cool topics to share. SKECHs are available but “district provided PD” is the way the state is going and should be taken as a PD hour from your district.

G. Trustees Report – McKaig, Rutherford, Butts

1. Housing will come from Heather. John speaks about the role of the Trustee. Attempting to “celebrate” the members. Digital YiR will come in the fall and will be on the website.

Press Releases for COY and HoF. Grueling discussions about COY as we spoke about who were nominated.

If you have questions, please see the Trustees.

Heather and now talks about Housing. The Grand has a new thing - “pins”. See board members if you have any issues that we can help resolve.

Heather gave out her number if there are housing issues. Please call Heather and DO NOT go to the front desk.

Heather and John will stay in Kelley Conference until 5pm to handle rooming issues.

Rollaway list has been shared and rollaways should be delivered. In your bags, there are competition rooms for you to know (and for your kids to know).

2 keys in a room of 4 people. Food cards have names on them, might be wrong name but they can still get food.

Studio rooms are now called 600 rooms but the keys still say Studio. New ownership. Hope we have done enough to communicate but there may be issues that come up.

There is a BMX course set up for the kids if they want to ride the bikes.

Blue tickets for snack/beverage for students.

IV. Old Business

A. No old business.

V. New Business / Announcements

1. Ghost tour - Mindy Ritter shared about what the tour is - 1 hour walking tour, it is lots of fun and could be fun if you join. Teams can come to tour.
2. Meeting adjourns at 4:08pm