

Michigan Speech Coaches Inc.
General Membership Meeting
May 20, 2022
3 pm - Grand Hotel, Mackinac Island

Call to Order
3:01

Approval of Minutes

Reports

President's Report - Doug Bevier

1. Conference Information

Thank you to community for making changes to Mackinc. It's been a long learning curve with the new management. We expect everything will come back.

2. Hall of Fame - Dan Jacobs and Beth Campbell

3. Golf Option - \$25

4. Please wear masks in public areas. The hotel does not carry them.

5. We are dealing with a taxi schedule. We will be continually reminding people about the schedule.

Treasurer's Report - Ruth Kay

1. Financial Report

We have about \$116,000 cash right now but most of that is being paid out by the end of the weekend. Over the past couple of years, we have spent more than we have taken in. We have eaten into our reserve. We are confident that we will be able to rebuild that reserve.

2. Grants: Ludus awarded a \$1000 personal grant for innovation with our members. There was a screening process. Thank you to Kevin Schneider, Zach Collins, and Kaghan Miller.

3. Giving grants to UAIS, Detroit Urban Debate League and Avondale High School.

Elections:

President Elect: Tyler Baas

Secretary: Charlie Rinehart

Trustee: Jeff Butts

MIFA Delegate Class A: Debora Marsh

MIFA Delegate North: Roger Rothe

Remaining Reports

President-Elect - Amy Janz

1. Tournament Report

127 entries. Thank you head coaches for communicating about covid and drops ahead of time. Remind your students that rooms being used need to be exited by 7 am. They can get back in about 4:00. Every school has one room being used.

Past-President Report - Charlie Rinehart

1. EOC Report

7 students - state champs or runner ups and a really nicely balanced schedule. At 9:00 we'll present grants and officially induct Dan Jacobs and Beth Campbell

2. PD Report

3. Guest of Honor - Dave Bassett

4. Instagram Progress

Secretary's Report - Kirstin Carolin

We didn't vote on them at the top of the meeting, but you received the minutes from last year's meeting last May and yesterday. You have the lovely pamphlet. The website is up to date.

I've spent a lot of the last couple of years organizing and reorganizing files behind the scenes knowing that I wasn't going to run again. In the hopes of giving different younger voices a place at the table. If you know me the last two years have been very difficult for my family. Thank you for the opportunity to sit on this side of the table for the last 24 years.

Trustees Report

1. Housing - Heather McKaig

2. Thankful to the housing director. Send ONE person to the Kelley Conference Room to get keys and meal cards.

There will be drink tickets for adults, too, for the guest on honor reception
Please reach out to Heather if there is a problem

3. Hall of Fame - Heather McKaig

Heather will be reaching out to the Inductees

4. Coach of the Year / Awards - John Rutherford

Responsibility is to celebrate coaches. If we have an award we should be giving an award and writing about it. Please respond to John's emails.

5. Year in Review - John Rutherford

Year in Review is still happening. It's just happening a little later. We'll be asking people to write.

6. Pictures: John Rutherford

Tomorrow we like to celebrate students. We'll be asking top six students to take a picture

7. MSCI Swag - John Rutherford

We will reopen that and send a link

MIFA Delegates Report

Roger Rothe thanks Jon Becker and everyone who works on committees and council especially for making live events happen for students.

New Business

1. Matrix Solo Interpretation Event - Rinehart
Charlie has worked with a social justice theatre in Southwest Detroit. This is an event that is happening soon because they got grant money. They are creating a solo interpretation event for adults. To submit what you want to do needs to be in by May 31 and there is an in-person. Information is still being pulled together. The woman who runs it is Amy Johnson, formally of EMU, and she wants to find a space for adults to perform.
2. Spring Festival Future (March 11, 2023)

Old Business / Announcements

1. Old Business
Please make sure you give us a zero balance sheet and pay their bills before they leave. Mission Point will run on a different system.

Motion to approve the minutes from May 2021

Second by Chris Kuhlman

Motion passes unanimously

2. Luggage Tags/Bag Sweep
3. Adjournment 3:58