

# Missouri Association on Higher Education and Disability Board Meeting April 1, 2009

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Present: Adam Meyer, Kim Fernandes, Julie Bunch, Jan Eudaley, Amy Frieling, Sue Matthews, Tabitha Haynes, Jennifer Argo

Absent: Karen Blessman, Maureen Ottenlips

This meeting was held via phone conference.

- **Discussion of previous minutes and approval**
  - No discussion
  - Minutes were approved
- **Updates since last meeting**
  - *Budget Update*
    - Amy sent budget information to the Board via email prior to the meeting
    - Budget was accepted
  - *Website Update*
    - SEMO “Autism & Higher Education” conference information has been posted on MO-AHEAD website
    - It was proposed to the Board that we approve minutes soon after the meeting so that they can be posted to the website prior to the next meeting. The Board agreed. Minutes will be typed, emailed to the Board, approved, and posted to the web within a week or as soon as possible as time permits.
    - The question of whether or not the Treasurer’s report should be posted on the website for general membership to view was raised. The Board decided it should not be posted on the website but rather, it should be provided upon request. A statement offering such will be posted in the “Board” section of the website.
    - The website membership list will be updated based on the most current list sent to the Board by Amy. Amy sent out an email during the meeting to general membership asking that they let us know if they do not want to be included in the online member list.
  - *Audio Conference*
    - No discussion

- **Transition Trainings**
  - Next week, Julie and Sue will be doing a transition training in Jefferson City
  - The updated version of the transition training will be posted on the website
- **AHEAD Insurance**
  - After discussion, the Board decided to go ahead and purchase the AHEAD insurance
  - The purpose of the insurance is protect board members from lawsuits claiming personal damages due to information shared by board members as representatives of MO-AHEAD
- **Tall Oaks**
  - Board members going to Tall Oaks 2009: Sue, Jan, Julie, Kim and Jennifer
  - MO-AHEAD will offer scholarships to go to Tall Oaks for registration. Adam will send an email to general membership letting them know to send an email to him requesting a scholarship. We will cap the amount at \$500.
  - The Board offered to pay for Adam to attend Tall Oaks but it doesn't seem that it will work out. Kim will be attending and will lead the state meeting.
- **National Conference**
  - The Board agreed to pay for Adam to attend the National AHEAD Conference. Adam may accept if he is unable to get funding through his institution.
- **Miscellaneous**
  - The next meeting will be held June 25-26 in Springfield
  - There was discussion about changing the meeting to June 18-19 and possibly doing a one day meeting due to budgets
  - The Board will have another phone meeting prior to the June meeting