

# Missouri Association on Higher Education and Disability Board Meeting April 29, 2009

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Present: Adam, Sue, Tabitha, Maureen, Jennifer, Karen, Kim, Julie, Jan

Absent: Amy

- **Discussion of previous minutes**
  - Ready to be posted on web
  
- **Tall Oaks**
  - Jan and Sue – thought it was a good conference, good speakers, gave good information, information was usable
  
  - Around 45 in attendance
  
  - KanAHEAD decided to have conference next year
  
  - Some people mentioned that we have an obligation to the profession to find some way to provide the conference, not for making money but for professional development.
  
- **Jane Jarrow**
  - Adam received \$300 for affiliate funding and will send to Amy
  
  - Documented with AHEAD to use money for Jane Jarrow/professional development
  
  - Should we do an audio or web-based conference?
  
  - Does Jane have something that she uses, since this is what she does, that could be used? Adam will check with Jane.
  
  - Also contact AHEAD to see if they have any options for us in regards to audio/video/web
  
  - Cost for Jane Jarrow was quoted as \$1000 for two workshops
  
  - Fees: \$35 for one, \$50 for both workshops
  
  - Preference is to do two workshops – Amendments Act and Distance Ed
  
  - When? Have to use AHEAD money during the calendar year (by December). Fall might be a better time – October/November
  
  - Time frame for workshops –  
Sue: do one and see how it goes and do the second one if it goes well.  
Jan: does that change our pricing with Jane?  
Adam: No, \$500 per workshop.

- Adam will talk to Jane to see what her availability is and what our options might be with one or two workshops
- Do we want to work with Kansas on this? If they help with funding, their members could get the same rates. Adam will talk to the President of KanAHEAD.
- **Budget Updates** – Amy not here to present
- **Web Updates** – Nothing to present
  - Sue mentioned that people really like the website
- **Transition Training**
  - Have had two more since our last meeting and will have one this Friday
  - Kathy Kelly with VR wants to do the training every other year
- **National AHEAD Conference**
  - Adam is planning to attend. SLU will pay room and board and MOAHEAD will pay travel and registration
- **Board meeting**
  - June 18<sup>th</sup> @ 10:00AM – 3:00PM
  - At OTC – Julie will send out directions to campus
  - Things we need to address
    - New projects
    - By-laws