

**MIRSA
State Officer Meeting
May 24, 2007
East Lansing, MI**

Present: Demond Pryor, Jen Bailey, John Rosick, Cheryl Jendryka, & Chris Dillon

Absent: Bob Youngs

Discussion	Action
Charges of MIRSA state officer positions read. MIRSA state bylaws can be downloaded at NIRSA site.	Demond will email everyone a copy of the MIRSA bylaws.
Discussed gift for outgoing state director Jen Nottingham.	We will present Jen with a gift at the State Workshop in November 2007. Demond will secure a gift.
Discussion on NIRSA governance. Association members voiced at the NIRSA business meeting the need for a 3 rd year term to allow officers more time to excel. Discussed the need for an officer transition period. Possible transition at annual convention. Association members also voiced interest in eliminating NIRSA business meeting and conducting everything online. Discussed NIRSA member survey.	Demond will continue to cc: Stacy Hall on all state communication. MIRSA officers to view NIRSA member survey: www.nirsa.org/member/individual/research/default.aspx Scroll to 2007
Discussion on creating value to our MIRSA membership. How do we create something that will be appealing to our entire state. Items discussed: -State dues technically due in October. They should not be part of our state workshop fee. -MIRSA as a group is not providing a lot of "education" -State survey for students/GA's/Professionals -Update website sooner -Review school institutional memberships -Revisit fees for MIRSA -Use incentives for paying membership fees on time. -Send membership letter by July 1 st <i>State Dues are due on September 1st</i>	-Chris will be the contact for any website updates. He will communicate with Cory @ NIRSA center. -Jen & Cheryl will work together to explore the incentives idea. -Jen will have the MIRSA membership letter out by July 1 st .
Discussion on MIRSA committee assignments. Need a current list of who chairs each committee. Start to solicit need for chairs & committee members. If becomes necessary we will appoint. Scholarship committee discussion. Committee needs more than 3 members. Why are we giving students scholarships when they don't apply? Set aside money to develop professional scholarships.	-Demond will find out current committee assignments from Jen Nottingham. -Demond will send email to all MIRSA members asking for committee chairs & members. An application will be attached.
Discussed Region 3 retreat. July 26-27, 2007 Chicago, IL. Retreat hosted by UIC. All E-Board members encouraged to attend. Mileage will be reimbursed by state association so save receipts. Coverage of lodging will be explored.	
Discussion of MIRSA state workshop. Meeting date is set for Tuesday, June 19 th at Noon in Big Rapids, MI. MIRSA E-Board will	

meet with Ferris State staff	
<p>Goal setting for MIRSA E-Board</p> <ul style="list-style-type: none"> -Shared individual goals. Goals will revolve around the following: -Separate membership fee from state workshop -Invest in smaller institutions -Involve students, state association is becoming younger. -Do something to “give back” to the state of Michigan. Ex: Boys & Girls Club, equipment drive, Hershey Track & Field program..... 	
<p>MISC:</p> <ul style="list-style-type: none"> -Check into creating a MIRSA website. -John indicated the MIRSA flag football tournament is scheduled for Nov 2nd-3rd. The Ohio Regional tournament is scheduled in October. 	<ul style="list-style-type: none"> -Demond will explore & call the national center. -Exploring date conflict

Meeting adjourned at 3:30 p.m.

Next meeting:

Tuesday, June 19th at Noon

Ferris State University: State workshop planning committee