



P.O. BOX 609 LINKWOOD, MD 21835-0609

MAPPA BOARD MEETING

March 3, 2010

Attendance: Lauresa Wigfall, Linda Smith, Vernon Spriggs, Karen Bishop,
(John Winslow is not available – is attending the Tax Rally in Annapolis today)

BUSINESS REPORTS

- Minutes Karen moved to accept February's Minutes with Linda seconding and the board accepted the minutes as presented.
- Secretary's Report Not Present – No Report
- Treasurer's Report Not Present – No Report
- Vice President's Report Given under Conference Report
- President's Report No Reports

COMMITTEE REPORTS

- Advocacy / Linda Smith
Cindy collected the responses from the counties regarding the need for and use of the MAS. She forwarded this information to Suzan Swanson who in turn shared the information with Renata Henry. Renata shared her concern and will pursue the issue. Linda reported that the 6th grade version of the MAS survey has been uploaded into the ViViCi Survey System by the testing Coordinator at the Charles County Public School System. Both Linda and the CCPS system are in touch with CESAR who are following the progress. There was a brief discussion between Karen and Linda regarding how CCPS might charge for use of the MAS Online Survey Site. Options need to continue to be explored.
- Conference / Lauresa Wigfall
Lauresa is finalizing on-campus lodging and hopes to have that completed in the next 2-weeks. The location for the workshops and the menu are final. Vernon is in talks with Eugenia concerning having a MSPF Track as part of the workshop offerings. He is hoping to have all workshops slots filled and

make the information available to all members, guest, etc. by the end of March.

- Education / Sandy Wilson Not Present
- Credentialing & Workforce Development / John Winslow

REGIONAL UPDATES

- Central / Teresa Northrup
- Upper Eastern Shore / Karen Bishop is working on scheduling a meeting with the members of her region for next week. Items to be discussed include Media Campaign (spearheaded by Cindy Shifler) and Regional Training Workshops. Statewide Prevention Meeting is Friday May 7, 2010 9:30 – 2:30 in the Baltimore Region (actual place to be announced).
- Lower Eastern Shore / Daphne Camper-Jackson
- Southern / Linda Smith
- Western / April Rouzer

OLD BUSINESS