## Maine Adult Education Association Annual Meeting Wednesday, June 14 at 10 a.m. Online Meeting

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZYsfuuoqDMpHNCQet3z7tKeFcfgJAavB\_0U

After registering, you will receive a confirmation email containing information about joining the meeting.

Call to Order by President Jeremy Lehan

Approval of minutes of 2022 Annual Meeting – printed below.

Treasurer's Report (can be viewed in the Annual Report online.)

Annual Report 2022-2023 Report is posted at maineadulted.org

Report of the Nominating Committee; Results of Board Election

Slate of officers to be voted on at the Annual Meeting on June 14, 2023:

Past President – Jeremy Lehan, RSU 54 Adult Education

President – Lisa Robertson, York Adult Education

President-Elect – Kayla Sikora, Augusta Adult Education

Treasurer – Jeremy Lehan, RSU 54 Adult Education

**Election of Officers** 

Remarks by 2023-2024 President Lisa Robertson

Other

Adjourn

Annual Meeting Minutes June 15, 2022

Call to Order: 10:04

Present: Jeremy Lehan, Tina Christophersen, Adam Sikora, Josh Farr, Monique Roy, Lisa Robertson, Ander Thebaud, Kenlyn Clark, Kayla Sikora, Vivian Champagne, Razell Ward, Adam Goad, Jen Tiner, Julie Hart, Shelli Pride, Mike Emery, Sue Brennan, Tom Nash, Shirley Wright.

Josh Farr welcomed all attending to the meeting.

Jeremy Lehan reported on the votes for board seats as follows:

Hub I – will be appointed

Hub 2 – will be appointed

Hub 3 – Rebecca Cross – 2 years

Hub 4 – Courtney Michaud – 1 year

Hub 5 – Monique Roy – 1 year

Hub 6 – Razell Ward – 1 year

Hub 7 – Kayla Sikora – 1 year Hub 8 – Shelli Pride – 2 year Hub 9 – Adam Goad – 2 year

Monique Roy made a motion to certify the results of the election. Mike Emery seconded the motion. Motion carried.

Kayla Sikora made a motion to certify the election of officers. Mike Emery seconded the motion. Motion carried.

Josh Farr, outgoing president, thanked the membership and the board. He said that the pandemic has been hard and is glad that programs have overcome so many obstacles. There are many opportunities for MAEA that are upcoming. Josh talked about sustaining the organization and being part of higher-level decision making in the state.

Jeremy Lehan made a motion to approve the minutes of 2021. Monique Roy seconded the motion. Motion carried.

Razell Ward made a motion to approve the Treasurer's Report that is listed in the Annual Report. Kayla Sikora seconded the motion. Motion carried.

Kayla Sikora made a motion to approve the Annual Report. Razell Ward seconded the motion. Motion carried.

Jeremy Lehan, incoming president, thanked the board. He said that collectively they are a powerful group to make an impact across the state. He thanked Shirley Wright, Executive Director. Jeremy mentioned Bob Howe's retirement as MAEA lobbyisy and informed the group that MAEA was working to hire a new lobbying firm. That works should be done over the summer. Jeremy's hope is that MAEA can continue to raise the profile of Adult Education across the state. He pledged to work hard with MAEA and the committees and leverage technology. Jeremy's hope is for a virtual conference in December and an in-person conference in June of 2023. Jeremy welcomes communication from board members.

Tom Nash made a motion to adjourn at 10:25. Razell Ward seconded the motion. Meeting was adjourned.