

MME EXPERIENCE COMMITTEE MINUTES

June 6, 2020 2:00 PM

Zoom Meeting

CALL TO ORDER: Chair Al Vandenberg called the meeting to order at 2:05 PM

ATTENDANCE: Joe Bippus, Al Vandenberg, Brad Kaye, Andy Chandler, Anamarie Reno, Frank Walsh, Mark Heydlauff, Jeff Lawson.

WELCOME AND INTRODUCTION: Each committee member gave their name, how long they have been working in their current position, and something fun that they enjoy.

APPROVAL OF THE MINUTES: Chair Al Vandenberg pointed out that we have not been posting minutes of our meetings to the MME website and he wanted to start doing it.

REVIEW: 2019 MME Experience Committee Annual Report – Chair Al Vandenberg presented the written report and reviewed it for comment. There were several new awards created to help MME recognize exemplary service from its membership: Last years recipients were Patriarch Award – Ed Koryzno, Community Leader Award – Frank Peterson, Mentoring Award – Dan Coss, Innovation Award – Pat McGinnis.

DISCUSSION: Patriarch Award – The committee decided on a time table for accepting nominations from the MME membership for this year's award recipient. Notifications will go out in June and applications will be due Friday July 24, 2020 by 5PM. The selection will be made in August and presented at the MML Conference in September. Joe Bippus would contact MML to get the nomination form for the Patriarch Award out to MME membership.

DISCUSSION: Subcommittee Membership – Al Vandenberg explained that the Experience Committee has two subcommittees, Awards Committee and Managers in Transition Committee. A brief overview of each committee was given and members were asked to contact Al if they wished to join a subcommittee.

NEXT MEETING: The committee decided to skip the regular July meeting and instead meet on August 6, 2020 at 2PM.

ADJOURN: The meeting was adjourned at 2:30PM