

MASWM
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GENERAL MEMBERSHIP MEETING MINUTES
Tuesday, January 25, 2011
Truman Hotel – Jefferson City

I. **MEETING CALLED TO ORDER; 1:05PM** by MASWM President, **Bill Barr** (*Camdenton*) who welcomed those in attendance and asked all to join in the recitation of the *Pledge of Allegiance*.

II. **MEETING ATTENDANCE HISTORY**

<u>YEAR 2010</u>	<u>YEAR 2011</u>
41 Workshops w/ 9 Assoc	JAN 67 in attendance guests, mgrs, assoc, etc.
47 Workshops w/12 Assoc, Guests, & Staff	APRIL
<i>No General membership Mtg</i>	JULY
47 workshops w/4 associates	OCT

III. **GUESTS/ASSOCIATES IN ATTENDANCE**

Richard “Mo” McCullough, *Legislative Consultant*
Sandy Boeckman, *S & J Mgt Group*
Fulvio Franzi, *Director, Extended Employment (E.E.) Sheltered Workshops;*
Gary Schneider - *DESE Area Technical Field Supervisor*
Bill Kaltenborn - *DESE Area Technical Field Supervisor*
Leslie Miles, *Assoc Member with A.J. Gallagher/Admin for S.W.I.M.*

IV. **MINUTES** – by Secretary Robert Engemann (*Marthasville*)
Board Minutes from the Oct 6, 2010 meeting in Branson were presented. A motion was made by **Eric Giebler** (*Sullivan*), with a 2nd by **Sharon Tyger** (*Houston*) to accept the Board Minutes as presented, motion passed.

V. **TREASURER’S REPORT** – Treasurer Dee Froneberger (*STL County*)
Detailed financials were presented for the 2nd Qtr ending Dec 31, 2010 by Treasurer, Dee.
Several workshops have not paid their 2011 Membership Dues as of this date. They will be contacted by Treasurer Dee.
A motion to accept by **Ginger Williams** (*Farmington*), 2nd by **Ken Wagner** (*Jeff City*) passed.

VI. **COMMITTEE REPORTS**

A. **DESE** – **EESW Director Fulvio Franzi** (*Jefferson City*)
<http://dese.mo.gov/divspeced/shelteredworkshops/documents/MASWM1-25-11.pdf> Highlights:
Projecting (at this time) a short-fall of 1.2 months or a total of 25 working days (subject to weather); Current estm waiting list of 1,000 people; Reminded of DOL 14c compliance; New Managers Training in Jeff City in May; Safety Training upon request by Region; Discussion on HB106; Cautioned shops to protect passwords for access to EESW Website; DESE Budget reduced 5% for Training and outside contractors (retired VR Counselors) ; Request to send in the Employment Options Survey

B. **Marketing Committee** – **Randy Hylton** (*Liberty*)
A January ‘11 MASWM Newsletter and Directory (*produced & printed at VSI workshop*) will be presented to the Legislators & the Governor’s Office tomorrow. We continue to consider & look for someone/organization to underwrite or sponsor ads in our publications, and also to underwrite some of our meeting expenses like or breakfasts and luncheons.
MASWM now has a contract with MODoT to “act as the agent” for the Rest Area Rental Boxes at \$2,200/mo, plus \$12/box. **Sandy Boeckman of S&J Mgt Group**, with whom our association has entered into an agreement for \$2,000/mo to handle the administrative duties, will be coordinating this venture for our Association. Sandy will also be able to provide other Association administrative duties for this same fee, like: Minutes, hotel/meeting arrangements, bookkeeping services, etc. This will be considered and possibly “transitioned” with the current Association Officers. Items like check disbursements, etc will still be reviewed, authorized, and signed by the respective MASWM Officers.

B. Legislative – Randy Hylton, Cmte Chair (*Liberty*); Richard “Mo” McCullough, Consultant

All indications are that we have strong support again this year in the Legislators, especially in leadership rolls in both the House and Senate! We had our Budget cut from DESE and Governor’s office by \$662 this year, at just under \$24,700,000 (based on \$18/day! We really need \$26,103,000, which is based on the \$19/day in the Statutes for full funding. On a positive note: the State Budget shortfall is “falling!” We learned that 1 new Representative did not know what a sheltered workshop was! Ouch! We’re touting to the legislators that “*for every \$1 we receive from General Revenue, the workshops generate \$2.83 back into their local communities, via purchases, wages, and goods & services, etc.*” We also want to make them aware of the Full cost the State must bare when someone is in a Day Habilitation program, etc. verses a workshop, sometimes up to \$60-\$80/day! Per the sponsor, HB106 is not an attack on SB52 workshops. It appears the Bill will be amended taking out the wording “sheltered workshops.” This appears to be an SB-40 issue (Chapter 205.968). However, it could affect workshops locally. This will continue to be monitored closely by Randy & “Mo”.

Reminder... Get your Legislators, especially the freshmen legislators into your workshops

C. Training Committee – Aaron Martin (*Grandview*)

Training topics being considered for the April ’11 Annual meeting: “Disaster Preparedness for the Disabled”; HR Evaluations; DOL Time-studies, etc.; Labor Attorney Q&A time.

Suggestions for future training are encouraged and to be directed to Aaron at *Foundation Workshop, Inc*

D. Conference Committee

Dates for the upcoming MASWM quarterly Conferences:

- Spring ’11 – April 6,7,8th Wed-Fri, *The Country Club Hotel & Spa at Lake Ozark*
- Summer ’11 – *Board Meeting TBA*;
- Fall ’11 – October 3, 4, 5 – a Branson area hotel **TBA**
- Winter ’12 – State Capitol/Jefferson City, TBA

E. Nominating Committee - Chairman Eric Giebler (*Sullivan*)

All 10 Area Directors are up this April. Eric & along with 2 at-large managers will contact the current Area Directors to see if they are willing to serve another two (2) year term. Will also accept other nominations

VII. OTHER MASWM REPORTS

S.W.I.M. – Leslie Miles, VP AJG/S.W.I.M. Administrator and Associate Member

Reported that ’10 claims have been up recently causing some concern; Board held premium rates this year at their Dec Board Mtg. This is the 20th Anniversary of the formation of Sheltered Workshops Insurance of Missouri In March SWIM Board will be looking at possible Surplus Distribution to current members. Annual Mtg is Fri, May 20th in Columbia

VIII. OLD BUSINESS

Randy Hylton (*Liberty*) – MASWM is still monitoring the “attack” on Wage & Hour 14c and sheltered workshops including the newest attack by National Disability Rights group, which is loaded with misrepresentations, falsehoods ,and unsubstantiated claims. ACCES is closely monitoring and will be preparing a “white paper” to counter the misrepresentations and falsehoods contained in this tainted report.

IX. NEW BUSINESS

President Bill Barr reviewed the details of the Box Rentals Agreement at the rest areas with MODOT incl the fee to be received of \$2,200/mo + box rentals of \$12/mo.

X. ADJOURNMENT

Motion to adjourn was made by **Tom Thompson** (*Bowling Green*), 2nd **Jim Guyre** (*Hazelwood*), passed.

Meeting adjourned at 3:49PM, Wednesday, January 25, 2011.

Respectfully submitted,

Bob Engemann (*Marthasville*)
Recording Secretary MASWM