

PROGRAM COMMITTEE REPORT

The Program Committee worked on the following during the 2010-2011 school year:

- Selected the date for the 2012 Delegate Assembly for April 20-21 in Fergus Falls.
- Reviewed the 2010 Delegate Assembly evaluations; the overall responses were positive.
- Reviewed the August Rally survey results; the comments were also very positive.
- Discussed a possible change in venue for the 2011 August Rally, but the decision was made to remain at Ruttger's Bay Lake Lodge; the 2011 August Rally will be held on August 2-3.
- Will continue to research other potential locations for the 2012 August Rally.
- Spent time reviewing and discussing the roles and responsibilities of the Program Committee.
- Worked on preparing for the 2011 Delegate Assembly, including:
 - Reviewed and recommended to the Board the Delegate Assembly Rules and Agenda.
 - Trainings for the Assembly (new officer training and negotiations).
 - Selected promotional items.
 - Contacted Governor Dayton's office as a possible guest speaker.
 - Worked with Delegates from Red Lake on the Mardi Gras theme banquet.
 - Set the menu for the banquet including offering a seafood option due to the DA being held during the Lenten season.
 - Decided to help with our "Go Green" efforts by not mailing out DA books to Delegates/Alternates not in attendance at the Spring Regionals. Their books will be available at the Delegate Assembly. Also, decided not to mail out the completed books to Chief Stewards not attending the DA. The information will be posted on the MSEA website ASAP.
 - Proposed a resolution to approve the actions of the Board of Directors taken on behalf of MSEA since the 2010 Delegate Assembly.
 - Proposed a resolution to amend Bylaw 1.3 to change the deadline for submitting proposals to amend the dues rate schedule to February 1 instead of 45 days prior to the Delegate Assembly.

Respectfully Submitted,

MSEA Program Committee

Angie Lien, Willmar, Chair

Sue Ames, LaCrescent

Penny Flansburg, Little Falls

Mary Schaufenbuel, Windom

Evan Mapes, Thief River Falls (ex-officio)