



Meeting Minutes

Professional Development Committee

November 29, 2013

Brockman Conference Center

3:00pm

Type of Meeting: Professional Development Committee

Members: Lanny Wilke, Rosalyn Templeton, Fred Smiley, Linda Osterman, Tracey Jette, Mark Seiffert

Chairs: Lanny Wilke

Co-Chair: Tracey Jette

Minutes: Debra Bradley

1. Meeting was called to order at 3:05pm
2. Minutes were approved for November 19, 2012
3. Funding Requests
 - a. James Morrow came and presented to the committee why he was requesting the funding for \$816.56.
 - i. Approved by the committee
 - b. Christine Cremean – Books titled “Toxic Workplace”. Rosalyn explained the reason behind and also asked that the committee approve for more so that there will be copies available for COEASN and COTS. It was approved to get 16 hard copies and 4 audio copies.
 - c. Christine Cremean and Virginia Braithwaite were not approved and asked that the forms be taken back so that they could explain how the conference would meet the core themes of MSU Northern.
4. Set up for next meeting will be December 6, 2013 at 3pm Brockman Conference Room a week early so that the last meeting will not interfere with class finals week.
5. Expansion of the Committee was also brought forward.
6. Meeting adjourned