

Missouri Assisted Living Association Standing and Special Committees 2009-2010

STANDING COMMITTEES

Executive Committee

The full 21-member board elects this committee at the annual fall conference. This committee consists of a President, Vice-President, Secretary, Treasurer and Past President, with each serving a one-year term. The Executive Director serves on this committee as a non-voting, ex-officio member. This committee serves by making recommendations to the full Board for the benefit of the Association, and is responsible for strategic planning, association goals and conducting an annual evaluation of the Executive Director.

President – Teresa Compton

Treasurer – Tammy Smith

Past President – Kevin Edmonds

Vice President – John Gammon

Secretary – Jackie Hartman

Finance Committee

This committee oversees the financial profile of the Association. The Treasurer shall serve as the chair for this group, with at least **two (2)** other members. This committee will work with the Executive Director to ensure that adequate financial records are kept, accurate and timely financial reports are provided to the board and that an audit of the Association's financial records is completed as directed by the Board. This committee will present the annual budget for Board approval each fall.

Chair – Tammy Smith Email: tlsmith3689@gmail.com

Teresa Compton, John Gammon

Education Committee

This committee devotes itself to the preparation and planning of conferences and seminars, primarily identifying topics and speakers, and on-line education. This committee is also responsible for the ALF Resident Assessment trainings and any modifications to the curriculum. Bylaws require at least **five (5)** committee members.

Chair – Jackie Hartman Email: cavillage@sbcglobal.net

Teresa Compton, Tammy Smith, Joanna Mooney, Penny Bennett, Sandra Ghattas

Legislative Committee

This committee consists of at least **three (3)** members and is responsible for identifying legislative issues of interest to the industry. Those issues will be prioritized and presented to the Board for discussion, and upon approval be taken to the Association lobbyist for review and comment. Committee members will work with the lobbyist in communicating the industry's interests to legislators. Reports from the committee will be made to the Board at each meeting.

Chair – Kevin Edmonds Email: kevinedmondscpa@gmail.com

Teresa Compton, John Gammon, Bill Kenny, Tim Blattel, Kathy Miller

Membership Committee

This committee will devote attention to strengthening Association membership. With at least **four (4)** members from various regions, this committee is responsible for innovative ideas that will strengthen existing benefits and develop new benefits. The committee is also responsible for development of regional chapters. Committee reports will be given at Board meetings.

Chair – Liz Stickley Email: lizstickley@sbcglobal.net

Teresa Compton, Tammie Martin, Ann Amos, Kathy McCrary, Jodi Pate, Drew Stubblefield

By Laws Committee

This committee will familiarize themselves of the by-laws of the Association and will serve as advisors to the Board for necessary interpretations. This committee of at least **three (3)** members shall review the by-laws and make recommendations for additions or deletions. These recommendations shall be presented to the full Board for consideration. By-laws may only be changed at a meeting of the full membership.

Chair – Bill Kenny Email: wedgewoodgardens@gmail.com

Teresa Compton, Kathy McCrary

Nominating Committee

This committee shall assess the needs of the Board; and identify and recommend qualified candidates for appointment and/or election to the Association's Board of Directors. This committee shall consist of at least **four (4)** and seek to maintain overall diversity of representatives.

Chair – Tim Blattel Email: tblattel@aol.com

Teresa Compton, Bob Adams, Virginia Winfrey

SPECIAL COMMITTEES

Political Action Committee (PAC)

The purpose of this committee is to assist in financial participation in the State electoral process and to assist in the nomination and election of candidates for state and local offices. This group may also participate in elections involving state and local ballot measures in Missouri. The Committee will plan events or activities that promote fund raising. The Committee will work with the lobbyist in accounting and reporting of financial activity. There shall be a minimum of 2 membership meetings.

Co-Chairs – Tammy Smith Email: tgsmith@fidnet.com / Penny Bennett Email: dpbennett02@mywdo.com

Teresa Compton, Kevin Edmonds, Kathy McCrary, John Gammon, Roger Martin, Jodi Pate, Drew Stubblefield

DHSS Regulatory Task Force

The purpose of this committee is to monitor and evaluate Department of Health and Senior Services (DHSS) rules and regulations. This committee will also address the development of a separate license for ALF administrators, issues with the Personal Care program, development of the AL Waiver, and other issues as required.

Chair – Bill Kenny Email: wedgewoodgardens@gmail.com

Teresa Compton, Tammie Martin, Ann Amos, Virginia Winfrey , Ron Thompson

MALA Advocates for Mental Health Providers

The purpose of this committee is to monitor and evaluate Department of Mental Health (DMH) actions, rules and policies pertinent to residential care and assisted living facilities.

Chair – Sandy Ghattas Email: htrrcf@socket.net

Teresa Compton, Joanna Mooney, Jodi Pate, Ron Thompson, Liza Pequeno, Pam Galbraith