



The MACAA membership approved the following policy at it' s Annual Meeting on October 5,1998 in Duluth:

1. Utilizing dollars from 1995 AM/PIC

- The following policy will be in place until the MACAA 2000 Annual Meeting unless amended by the membership before that time. The policies will be reviewed and evaluated in 2003.
 - The principle shall be kept in a quasi-endowment account with the University of Minnesota. It shall be the policy of MACAA not to utilize the principal for any purpose unless it is an emergency situation. Emergency situation will be defined as (1) needing more money in the future than set aside for running a MACAA member as a candidate for national office, or (2) for some unforeseen reason, the future cost of hospitality at a AM/PIC becomes more than anticipated. However, the highest priority should be given planning to assure as much as possible that these activities use only the designated interest earned on this principle. Emergency will not be defined as the use of funds to award more scholarship money.
 - A total of no more than \$ 4,000.00 shall be spent annually of interest earned from the endowment fund in the following ways
1. Two \$1,000.00 Scholarships annually for students taking agriculture & Agriculture related fields of study at the University of Minnesota:
 - To qualify, the recipient must have enough credits to be classified as a Junior in college.
 - Course of study must be in Agriculture & Agriculture related fields such as agronomy, animal science, agriculture education, farm management, agriculture engineering, and horticulture.
 - The application and selection process must begin in time for the recipients to be able to use the scholarships for the fall,1999 school term. Therefore, publicizing the information and selection process must proceed accordingly.
 1. A maximum of \$1000.00 per year will be given to currently employed U of Minnesota Extension Educators who wish to attend an AM/PIC
 - Individuals must be current members of MACAA in good standing, which have been members for five years or less.
 - Recipients must be those who will be attending the NACAA AM/PIC for the first time.
 - Attending the 1995 meeting hosted by Minnesota does not count as attending an AM/PIC
 - There will be a \$250.00/maximum limit. However, the amount may be less than the maximum limit if more than four people apply and attend in the



same year. In that case, the amount per person will be based on the number who have applied, are eligible, and actually attended divided by the \$1000.00.

- The President of MACAA will identify those eligible each year.
- Those members who want to apply should submit the same registration blank as that which is submitted for the AM/PIC and signed by his or her supervisor. The person must submit a letter along with above mentioned form to the MACAA President indicating " I hereby request support from MACAA to attend the AM/PIC to held at (place) in the year _____. I have never attended a NACAA Annual Meeting and Professional Improvement Conference outside the state of Minnesota".

1. A maximum of \$1000.00 per year for supporting the needs of MACAA at NACAA AM/PIC.

- This could include supporting the costs of hospitality, for sponsoring a luncheon, snack, breakfast, etc. or for the costs of supporting a MACAA candidate for national office.
- The approval of the activity and cost shall be at the discretion of the MACAA Board of Directors.

II. Extension Educator Scholarships From Print Sales-

- The goal of the scholarship given should be to encourage a present MACAA member in good standing to continue his /her study toward completion of a Masters degree or a Ph.D. degree. The place of study where the degree is being earned can be any college(not necessarily the University of Minnesota).
- There will be one scholarship awarded per year in the sum of \$500.00.
- The recipient must be a member of MACAA for at least three years prior to receiving this award. This person should be an active member, rather than an associate member.
- The MACAA scholarship chair shall be responsible for handling the application process for this award.
- The MACAA Board shall be responsible to select the award recipient.
- The same application form shall be used as is used for NACAA scholarships.
- This process will be used for a five year period at which time the MACAA Board shall conduct a review of the funds available and the process used.
- The publicity, application and selection process must begin in time for the recipient to be able to use the scholarship for the fall school term of 1999.