

MACA Board of Directors Regular Meeting
Notice of Agenda

Notice is hereby given that the MACA Board of Directors will conduct a regular business meeting on Tuesday February 5, 2019 to be held at 10:30 a.m., at the 44 Public Stone House 3910 Peachtree Dr. located in Columbia, Missouri. This meeting will be open to the general membership, who may observe but cannot participate other than in the Membership Comments Section. This proposed agenda is subject to change without prior notice, as approved by the Board members present.

Call to Order: _____ by Board President

Board Member Attendance:

Nycole Griffin _____ Holly Bowie _____ Melody Bridges _____
Mark Hastings _____ Christine Kalish _____ Beth Gillespie _____
JT Taylor _____ Lorraine Lester _____ Kyle Held _____
Sandy Alexander _____ Dan St. Lawrence _____

Attendance Exceptions:

Entertain a Motion to Excuse Absent Board Members

Motion by:

Second by:

Vote Result:

Non-Voting Committee Chairs:

Gina Tanner _____

Recognized Guest:

Consent Agenda:

Entertain a Motion to Accept the Proposed Agenda (or Amended)?

Motion by:

Second by:

Vote Results:

Reading and Approval of the Minutes:

Entertain a Motion to Approve the Minutes as Written (or Amended)?

Motion by:

Second by:

Vote Results:

Membership's Comments:

Members and guest present may briefly (3-minute time limit) address the Board of Directors with any questions, comments, concerns or complaints the member or guest may have.

Executive Officer's Reports:

President:

Vice President:

Secretary:

Treasurer:

Entertain a Motion to Accept the Treasurer's Report as Presented (or Amended)?

Motion by:

Second by:

Vote Results:

Board Member Committee Reports:

Awards: Kyle Held

Certification: Christine Kalish

Constitution and Bylaws: Dan St. Lawrence

SOP: Dan St. Lawrence

Legislation: Dan St. Lawrence

Positions: Dan St. Lawrence

Historian and Photographer: Mark Hastings

Membership: Sandy Alexander

Nominations: Mark Hastings

Scholarships: Lorraine Lester

Merchandise: Beth Gillespie

Vendors: JT Taylor

Grants: Holly Bowie

Social Media: Nycole Griffin

Newsletter: Nycole Griffin

Non Board Member Committee Reports:

Website: Gina

Old Business:

New Business:

Announcements:

Adjournment:

Entertain a motion to Adjourn?

Motion by:

Second by:

Vote Results:

Adjourned by President at: _____