

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 Wednesday July 10, 2019 to be held at 10:30 a.m., at the 44 Stone Public 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 \_\_\_\_\_ Kyle Shafer \_\_\_\_\_ Anita Byrd \_\_\_\_\_

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 Electronic Vote Minutes:

Entertain a Motion to Approve the Minutes as Written (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: Nycole Griffin

Vice President: Holly Bowie

Secretary: Anita Byrd

Treasurer: Melody Bridges

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

Exhibitors: JT Taylor

Grants: Holly Bowie

Social Media: Kyle Shafer

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: \_\_\_\_\_