



MCMA Board Meeting

1:00 p.m.
April 13, 2020

AGENDA

1. Call to Order - DJ
2. Review current financial statement - Emily
 - a. Current balances
 - b. Anticipated dues/unpaid dues – MML wrote off \$990.00 in dues on 1/15/20
 - c. Impact of Conference - cost to cancel if we ultimately do so; impact of lost revenue
 - d. Dues waiver
3. Review Fall Conference Dates/schedule/changes – DJ, Roger, Emily
4. Bell and Noll Awards – Emily
 - a. Announcement options (May; MML conference, fall annual conference)
5. Election and Change of Board Officers (date/method of election) – DJ, Amy, Emily
 - a. Review board composition/opening
 - b. Review nomination committee recommendations
 - c. Set election date/method/board reorganization date – consider online election period closing April/early May. Conference call to reorganize the board as soon as results tabulated.
6. MoWLG Reimbursement Request - DJ
7. Life Membership Application - Emily
8. Other
9. Adjournment