

MAC Annual Board Meeting and Training – Holiday Inn - St. Cloud, MN
September 21, 2017 - Meeting Minutes

The MAC Annual Member Meeting was held on September 22, 2017 and began with Executive Director, Bobbi Holtberg, and MAC President Vanessa Barr welcoming members. The Agenda discussed at the annual meeting is outlined below:

- Board Member Recognition and Introduction
- Annual Reports
- Strategic Visioning Process
- Programmatic & Training Initiatives
- 2017 Legislative Initiatives
- Board Member Slate Introduction
- Proposed Bylaws – overview of changes and updates by Board member, Chris Jensen
- Membership Voting:

Motion to approve the slate of new Board Members: Karla Bauer, Melissa Cornelius, Diane Homa, Rachael Joseph, Angela Miller, Pamela Higgins-Maldonado, Emily Douglas.

33 – yes 0 – no

Approved - Welcome to these new board members!

Motion to approve the changes to the By-Laws.

36 – yes 1 – no

Approved

Motion to adjourn the Annual Meeting at 11:55 p.m.

Motion 1st: Denise Loy

2nd: Brenda Skogman

Approved

Respectfully Submitted,

Vicki Walechka
Secretary