

MCA Board Meeting, March 11 2017, Ames, Iowa, after Annual Meeting

Call to Order: President Bob Lynn called the meeting to order at 400PM.

Those in attendance: Steve Albrecht, Harry Bowen, Jerry Gray, Bob Lynn, Kurt Kelsey, Gary Emsweller, Charlie Kline, Roger Goodrich, Debbie Armstrong, and Bill Parrish. John Bush, MENA chair

Absent: Mike Jones and Charlie Gerson

Bob Lynn presented the Agenda. Bill Parrish move the Agenda be approved and Harry Bowen seconded it. Motion carried.

Election of Board Members:

Bob Lynn welcomed Gary Emsweller returning to the board for his second term and he also welcomed Roger Goodrich.

Officers: Debbie Armstrong opened the floor for nominations for President. Charlie Kline nominated Steve Albrecht for President. Gary Emsweller nominated Bob Lynn for President. Bill Parrish moved the nominations be closed. Ballots were used and counted by John Bush. Steve Albrecht is MCA's new President.

Jerry Gray nominated Bill Parrish for Vice-President. Roger Goodrich moved the nominations be closed. Bill Parrish is MCA's new Vice-President.

Debbie and Mike will continue as secretary and treasurer. The board unanimously agreed.

President: Steve Albrecht
Vice President: Bill Parrish
Secretary: Debbie Armstrong
Treasurer: Mike Jones

Old Business: Steve Albrecht was asked if 2016 MENA was over on spending. Roger Goodrich moved we give Steve Albrecht \$500 to cover his costs. Jerry Gary seconded it. The motion carried.

John Bush wanted the board aware of his agreement for 2017 MENA. If the show members handle the auction they receive the proceeds. They have a lot of extra costs with the added advertising for the date change. If they don't want to participate in the auction then MCA would get the proceeds.

New Business: The next MCA Board Meeting will probably be held at Massey Days.

Kurt Kelsey made the motion that we give Wayne Higgins and John Cogland each a \$35 dollar membership to MCA for one year as a thank you for their fine speaking jobs. Charlie Kline seconded it. The motion carried.

Bill Parrish made the motion that a recorder with phone capability be purchased by Debbie for minute taking not to exceed \$200. Jerry Gary seconded it. It carried.

Open Discussion: The board reviewed the suggestion Dave Morrison made to give Gary Sager \$750 toward his expenses for setting up the Sauder Village event. Much discussion followed. A motion was not made so no action was taken at this time.

Bill Parrish thanked Bob Lynn and Kurt Kelsey for the fine job done arranging the annual meeting. A big thanks!

Adjournment: Charlie Kline moved the meeting be adjourned. Roger Goodrich seconded it. The meeting adjourned at 4:35PM.

Respectfully submitted,
Debbie Armstrong
MCA Secretary