

MCA Board Meeting, March 12, 2016, Montpelier Ohio, after Annual Meeting
APPROVED

Call to Order: President Bill Parrish called the meeting to order at 3:45PM.

Those in attendance: Steve Albrecht, Jerry Gray, Bob Lynn, Kurt Kelsey, Gary Emsweller, Mike Jones, Charlie Kline, Dennis Volling, Roger Otermat, Debbie Armstrong, and Bill Parrish.

Newsletter Editor Discussion: Rick Keating has not received a raise. After discussion Dennis Volling made the motion that Rick is given a \$50 per issue raise starting with the next issue. Charlie Kline seconded it. The motion carried.

Bill Parrish gave a rundown of the cost and quality of Modern Litho printing source. He suggested that a regular member should be the Newsletter Chairman and that if the board desired he would volunteer. The motion was made by Dennis Volling and seconded by Charlie Kline. The motion carried with no dissenting votes.

Election of Board Members: Charlie Kline reported that Harry Bowen and Kurt Kelsey agreed to serve their second term on the MCA board.

Officers: Bill Parrish opened the floor for nominations for President. Gary Emsweller nominated Bob Lynn for President. Jerry Gray nominated Dennis Volling for President. Roger Otermat moved the nominations be closed. Ballots were used and counted by Debbie Armstrong and Mike Jones. Bob Lynn is MCA's new President.

Jerry Gray nominated Floyd Moore for Vice-President. Gary Emsweller nominated Dennis Volling for Vice-President. Mike Jones moved the nominations be closed. Ballots were used and counted by Debbie Armstrong and Mike Jones. Dennis Volling is MCA's new Vice-President.

Charlie Kline reported he asked Debbie and Mike to continue as secretary and treasurer. The board unanimously agreed.

All present gave a unanimous aye that the board/officers are:

President: Bob Lynn

Vice President: Dennis Volling

Secretary: Debbie Armstrong

Treasurer: Mike Jones

Open Discussion: Bill asked Mike to handle MO charter paperwork for MCA. Mike stated that it is better to have MCA's name on bank items, such as checks, instead of personal member's names.

Bill said it's Iowa's turn to help with the MCA Annual Meeting. Kurt Kelsey offered to contact the same location used in Ames. He has some ideas for tours and seminars and will let Bob Lynn know details.

Dennis Volling has agreed to become the Web-site Store Manager.

Gary Emsweller thanked Roger Otermat for his work. He will be leaving the board as Past-President being replaced by Bill Parrish.

Adjournment: Dennis Volling moved the meeting be adjourned. Jerry Gray seconded it. The meeting adjourned at 4:25PM.

Respectfully submitted,
Debbie Armstrong
MCA Secretary