

MAPA Executive Board Meeting

Via Zoom

05/17/2023

Minutes

(Corrected 6/21/2023)

The meeting was called to order 10:09 a.m. The following were in attendance: Danielle Boggs, Amanda Huffman, Rhonda Noe, and Lisa Reitzel, and Rhonda Noe. Absent: Cher Caudel

Minutes:

Minutes for March Executive Board Meeting were reviewed with one correction noted. Lisa moved to accept the minutes as corrected. Amanda seconded. Motion carried.

Minutes for April Executive Board Meeting were reviewed. Amanda moved to accept the minutes. Lisa seconded. Motion carried.

Drafts of the Minutes from the Spring Board Meeting, Wednesday Business Meeting, and the Friday Morning Business Meeting were reviewed and suggested corrections noted. Proposed language of the bylaws amendments still needed in order to complete the minutes from the Wednesday morning meeting, as well as the approved bylaws change language from Friday meeting. Also needed was the language for the last two Resolutions approved on Friday. Once the corrections are made and supplemental information received, Rhonda will forward to Danielle to post on the website.

Treasurer's Report: (Full Report Attached)

Regions Bank CD -	\$37,613.64
Commerce Bank – Lobby Fund	\$ 4,519.38
Commerce Bank – General	\$34,384.95

Rhonda moved to approve the Treasurer's Report. Amanda seconded. Motion carried.

2024 Conference: Planning underway. Contract from KCI Hilton was sent to Board for review. Conference planners discussed. Also discussed if Board liability insurance is needed. Danielle will inquire with our attorney Discussed development of Conference Budget – Amanda will work with the Region to develop budget and recommend using MAC as planner, and have them negotiate the contract with Hilton.

MAPA Budget – Lisa will develop a draft from last year's template and send via email to review at next meeting.

RFP Grant Writer – Amanda will ask MAC where to send out to.

Motion to adjourn made by Lisa and seconded by Rhonda. Meeting adjourned 11:00.