



Meeting Minutes

Tuesday June 21, 2016

5:30 pm – Traci Welp’s House

Members present: Tara Riggs (President), Traci Welp (Vice President), JoAnna Beck, Ashley Hughes (Treasurer), and Travis Dickison

Tara called the meeting to order at 5:45 pm.

Tara moved and Ashley seconded to approve the minutes of the previous meeting as presented. Motion carries.

President’s Report

No report.

Vice President’s Report

Traci reported she has been working on an MPA Society newsletter and discussed ideas for topics to be included. She has researched the items needed by Aurora for the fall community service project. Her and Ashley will write a proposal detailing the project.

Secretary’s Report

No report.

Treasurer’s Report

Ashley reported that the officers should prepare their binders for the officer transition next meeting.

Unfinished business

Travis will contact the event coordinator for Empty Bowls to see if the Society can participate.

The Azzip Pizza give-back night will be in the fall but we need our EIN (tax ID number) before submitting the request. Tara will investigate finding our EIN.

The new logo for the Society is done and ready to be used!

New business

Mpho Mashabe has resigned as Secretary-elect and a new Secretary for the 2016-2017 term is needed. Possible candidates were discussed and will be tapped before the next meeting.

With the latest amendments to Bylaws, we are now required to adopt a budget which will be presented at the August meeting. Dues collection will also begin at the August meeting.

Members and officers of the Society will make efforts to attend or host outreach events in the fall to encourage membership in the MPA Society.

Tara adjourned the meeting at 6:20 pm.



Next meeting

The Executive Board will meet to transition new officers in early August. The next general meeting will be decided then for late August or early September.

Respectfully submitted,

Travis Dickison, Secretary Pro-Tempore