



MCN Executive Board Meeting

Date: Aug 9, 2017

Location: MATES

Time: 6:30pm

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum
- C. Mission Statement

II. APPROVAL OF THE MINUTES & PRESIDENTS' WELCOME

- A. Action Item: Vote to approve minutes from July 13, 2017 Executive Board Meeting

III. REPORTS OF OFFICERS

- A. Presidents' Report
 - a. Action Item: Vote to approve amended Standing Rules for 2017/18
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
 - a. Action Item: Vote to approve July 2016-Dec 2016 Financial Audit
- G. Parliamentarian
- H. Programs
- I. Fundraising
- J. Volunteer Coordinator
 - a. Smartsheet presentation
 - b. Action Item: Vote to approve purchase of Smartsheet license

V. FINANCIAL

- A. Action Item: Vote to approve June checks and withdrawals
- B. Action Item: Vote to approve June deposits
- C. Action Item: Vote to approve July checks and withdrawals
- D. Action Item: Vote to approve July deposits

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT