



MCN Executive Board Meeting
Date: 3/1/17
Location: Multi-Purpose Room, 6:00pm

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum

II. APPROVAL OF THE MINUTES & PRESIDENTS WELCOME

- A. **Action Item:** Vote to approve minutes from February Executive Board Meeting
- B. **Action Item:** Vote to approve minutes from February Executive Board Special Meeting
- C. Presidents Welcome

III. REPORTS OF OFFICERS

- A. President's Report
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
 - a. Review survey results
- F. Auditor
- G. Parliamentarian
 - a. **Action Item:** Vote to approve 2017/18 slate for fundraising and secretary positions
- H. Programs
- I. Fundraising
- J. Head Room Representative
 - a. **Action Item:** Vote to approve new name and job description.

V. FINANCIAL

- A. **Action Item:** Recommend to approve February checks and withdrawals
- B. **Action Item:** Recommend to approve deposits
- C. **Action Item:** Release of Funds
 - a. Monthly Gift to School - \$300.00

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT