



MCN

**General Membership Meeting****Date: May 3, 2024 | Time: 9:00 AM****After The Director's Dialogue, in the MATES MPR**

Agenda Item	Discussion/Recommendations	Next Steps/Status
<b>I. Official Opening of Meeting</b>		
A. Call to order	9:13 AM	
B. Presidents Welcome		
<b>II. Approval of the Minutes and Action Items</b>		
A. <b>Action Item:</b> Approve minutes from February 2, 2024 General Membership Meeting	No Discussion	Motion Carried & Approved
<b>III. Financial</b>		
A. Action Item: Recommend to ratify January 1, 2024 to April 30, 2024 checks and online payments totalling \$10,993.	No Discussion	Motion Carried & Approved
B. Action Item: Recommend to ratify January 1, 2024 to April 30, 2024 deposits totalling \$16,888.	No Discussion	Motion Carried & Approved
<b>IV. Additional Items</b>		
A. Action Item: Approve MCN Executive Board Slate	Discussion: Noted that the Alumni Advisor position is an appointed position and should be listed as TBD on the current Executive Board Slate	Motion Carried & Approved
<b>V. Adjournment</b>		

Meeting adjourned at 9:16 AM

Minutes by Katie Wade