

## MHMAA Board Meeting

October 24, 2018

The meeting was called to order at 12:35 p.m. by President Beverly Silsbee.

Minutes from the April 7, 2018 Board Meeting were reviewed. Approval of the minutes was moved by Dave Bustamante and seconded by Carrie Colby. The motion passed.

The slate of officers for 2018-2019 was presented:

President – Beverly Silsbee

VP – Hal Hunt

Treasurer – Nancy Larr

Secretary – Dawn Vincent

Approval of the officers was moved by Ron Earnest, seconded by Dave Bustamante and passed. The following people agreed to accept assignments as noted:

Bookkeeper – Susie Bartlett

Scholarship – Dave Bustamante

Mailbox – Patsy Brierley

Webmaster – Charlene Brax Ospital

The budget for 2018-19 was presented by Charlene Brax Ospital. Dave Bustamante moved to accept it and Carrie Colby seconded the motion. The motion passed.

Eight teacher grants at \$1,500 for a total of \$12,000 were presented. Hal Hunt moved to approve the grants and Carrie Colby seconded the motion. The motion passed.

Susie Bartlett discussed possible tax issues that might come up on our return next year. (Bev – please fill in the details).

Charlene Brax Ospital reviewed the scholarship process and presented ways to streamline it. No conclusions were reached. We will continue the discussion at our next Board meeting on January 23 at 10:00 a.m. in the MHS Parent Room.

The meeting was adjourned at 1:55 p.m.

Respectfully Submitted,

Nancy Larr, MHMAA Board Member