



# BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>Steve May</i>	<b>MEETING DATE &amp; TIME:</b> <i>January 9, 2021 9:00 AM</i>	<b>Guests in attendance:</b> <b>Matt Madeira</b> <b>Brad Stinson</b>		
<b>MTG LOCATION:</b> <i>MYSA Office/Highfive</i>	<b>Time Meeting adjourned</b> 9:42am	<b>MTG FACILITATOR:</b> <i>President Steve May</i>			
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>
Steve May, PRES	P	David Olson, C&EMMR	C	Todd Loose, S&WMMR	
Vacant, VP		David Carter, NMR	C	Dave Dake, SMR	C
Ann Marie Courchene, SEC	C	Julie Magnuson, N&WMMR	C		
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in			Quorum meet 50% + 1 of 7= 5; Present = 4		

**ROLL CALL**

**CALL MEETING TO ORDER: 9:02AM**

**APPROVAL OF THE AGENDA: ADOPTED**

**APPROVAL OF DECEMBER 19, 2020 BOD MEETING MINUTES: ADOPTED**

**FINANCIAL UPDATE**

- JOHN CONTE
  - REVIEWED FINANCIALS

**THE COLLECTIVE GLOBAL BOARD LAUNCH**

- BRAD STINSON
  - WALKED US THROUGH HIS ORGANIZATION AND WHAT THEY WILL DO TO HELP SUPPORT MYSA AND NEXT STEPS

**OTHER**

- **SPECIAL MEETING OF THE BOARD OF DIRECTORS** WILL BE HAPPENING WHILE WORKING WITH THE COLLECTIVE
- BOARD MINUTES
  - BOARD MINUTES WILL BE REVIEWED DIRECTLY AFTER THE MEETING AND APPROVED BY THE BOARD FOR PUBLISHING
- DISCUSSED MAPLE BROOK AND THEIR STANDING WITH MYSA

**ADJOURNMENT**

**FUTURE AGENDA ITEMS: Registration Platform, Grassroots**

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
Saturday, April 10, 2021 9:00 AM	MYSA Office Highfive	Board Meeting	President Steve May