

MCCA BoD Meeting Minutes

Call to order

A meeting of **MCCA BoD** was held at **MCCA Office** on **November 20, 2019**. Called to order at 3:55 pm

Attendees included:

President - Terry Gemmill

Director - Stephen Anderson

Vice President – Jay Hiester

Director – Judy Cromwell

Treasurer – Kristi Zevenbergen

Director - Bundie Olsen

Secretary - Jamie Teschlog

Exec. Admin - Hilary Bublitz

Members not in attendance included:

None

Community Member input:

In Attendance: 2 members

City Report:

None this month

Approval of prior minutes

10.16.19 meeting

Motion by: Bundie

Second by: Jay

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary reviewed her report and answered questions

Motion: Approval of new Member of the ACC Dawn Sabin/Huckleberry #24

Motion by: Kristi

Second by: Steve

Passed unanimously

Treasurer Report- Kristi

Kristi reviewed her report and answered questions

Old Business

Motion: Approval of Board Room Usage Policy with suggested changes

Motion by: Jay

Second: Judy

Passed unanimously

New Business

Motion: Approval to implement Paychex for payroll services

Motion by: Jay

Second by: Judy

Passed unanimously

Motion: Approval to accept proposal from Mary Sue Linville for a one-time MCCA playground base line audit

Motion by: Jay

Second by: Bundie

Passed unanimously

Executive Session

Dispute resolution

Human resources

Adjournment

Motion to adjourn

Motion by: Judy

Seconded by: Jay

Unanimously approved

Meeting was adjourned at 6:43pm

Next Meeting

Next meeting(Board Retreat) to be held on 12-5-19 from 9am-3pm

Secretary

Date of approval