

MAASE EXECUTIVE BOARD SUMMER RETREAT JULY 16, 2004

Meeting called to order by President Kathy Fortino at Crystal Mountain, 11:29 am.

Members present: Cindi Smith, Cindy Shinsky, Donna Tinberg, Trish Keller, Mari Price, Brian Pianosi and Tom Koepke

Member guests: Mary Schrader and Deb Smith

ACTION ITEMS

1. Motion by Cindi to approve the consent agenda, supported by Trish. Motion passed.
2. Motion by Mari to approve the compensation for Executive Secretary at \$58.50/month for the 2004-05 year, supported by Cindy. Motion passed.
3. Motion by Donna to approve the compensation for Coordinator of Professional Development at \$15/month for the 2004-05 year, supported by Mari. Motion passed.
4. Motion by Mari to approve the preliminary 2004-05 budget, including the changes in compensation for Executive Secretary and Coordinator of Professional Development supported by Cindi. Motion passed.
5. Motion by Trish to approve FNB as bank of depositary, supported Cindy. Motion passed.
6. Motion by Cindi to approve Executive Secretary as single signature on expenditure checks, supported by Donna. Motion passed.
7. Motion by Mari to approve up to \$1,000 to print O-Five report, supported by Cindi. Motion passed.
8. Motion by Cindi to approve the further development of the web site with an expenditure of \$4,550, supported by Trish. Motion passed.
9. Motion by Mari to approve the 2004-05 calendar, supported
10. Motion by Trish to investigate and make recommendations regarding MAASE's paid support staff needs, supported by Brian. Motion passed.
11. Motion by Donna to approve projects for 2004-05 as listed, supported by Mari. Motion passed.

NO CARRYOVER BUSINESS

NO REPORTS

MEETING ADJOURNED AT 1:30 PM.