



BOARD OF DIRECTORS

Monday, October 16, 2019

8:30 - 9:00 a.m.

Agenda

Board of Directors Members present: Abby Cypher, Katie Flynn, Ben Hicks, Karen Howey (via Zoom), Trish Lopucki, Tami Mannes, Nikki Moore (via Zoom), Tammy Nyen, Brenda Tarsa, Renee Thelen, Sarah Winslow

Other Attendees/Guests: Sue Leach, MAASE Executive Associate

Call to Order at 8:33 a.m.

1. Agenda

Approval of Board Meeting October 16, 2019 Agenda

Motion - Renee Thelen

Support - Trish Lopucki

Unanimous approval

2. Hiring of a Part-Time MAASE Executive Director

Further discussion was had around hiring an executive director. The discussion was tabled to allow time for further fact finding and review of financials.

3. Lobbyist Services/Karoub Contract

Motion to increase lobbyist services to full-time contingent upon a revised proposal from Karoub removing the stipulation of a MAASE Executive Director.

Motion - Renee Thelen

Support - Ben Hicks

Unanimous approval

4. Adjournment