MLA Board of Directors Meeting/Annual Election

CLOSED MEETING

Thursday, December 17, 2015
7:00 PM
3600 Minnesota Drive, Suite 300, Edina

I. Call to Order
   a. Meeting called to order by Matthew Myers at 7:07PM

II. Roll Call
   a. Present: Matthew Myers, Scott Hugdahl, Kristy Visich, Tom Rhee, Julie Carlson, Joni Canney, Matt Dempsey (late arrival)
   b. Absent: Makenna Borg, Amanda Smith

III. Meeting Minute Approval – Kristy (5 min)
   a. October
      i. Motion by: Scott
         1. 2nd by: Tom
      ii. All in favor
         1. Motion approved
   b. November
      i. Motion by: Scott
         1. 2nd by: Tom
      ii. All in favor
         1. Motion approved

IV. Chapter Manual Insert – Kristy (5 min)
   a. Additional SOPs provided to insert into manuals
   b. In January will address those not yet completed & identify other topics to include (i.e., election procedure)

V. CEP Update – (5 min)
   a. Need to get the email blast out to all constituents - Matthew
      i. Link is on USL website
   b. January 31st 9-4 at Hamline University

VI. Nominee Interviews – Tom Rhee (60 min)
II. Nominee Review & Election – Tom Rhee (30 min)
   a. Board filled out ballots individually and turned them into Nomination Committee
      i. Ballots were privately tallied by Tom, Joni, & Scott
   b. Results: 4 of 6 candidates received majority of votes submitted by secret ballot.
      i. Kristy Visich – 3 year term (expires December 2018)
      ii. Matt Dempsey - 3 year term (expires December 2018)
      iii. Matthew Myers - 3 year term (expires December 2018)
      iv. Nick Shermeta - 3 year term (expires December 2018)
   c. The remaining candidates did not receive a majority of the votes
   d. Tom will notify candidates of election results
      i. New board members will then be posted on website

III. New Business – (15 min)
   a. Due to work-related conflicts, Amanda Smith has regrettably resigned from the Board of Directors. Amanda made significant contributions to the board and we are grateful for all of her work this past year!
   b. Next meeting – Monday, January 25th at 7:00 PM, Scott’s office
   c. Learn to Play
      i. Julie requested that she have the ability to attend train the trainer session while she is in Baltimore during the Convention
         1. Motion by: Matthew to submit her name to USL
            a. 2nd by Tom
            b. All in favor – motion passed
   d. Website Assistant
      i. With Amanda’s departure, Julie will now assist Matt Dempsey with website admin duties

IX. Adjourn closed meeting
   a. Motion made by Joni to adjourn meeting
      i. 2nd by Matthew
      ii. All in favor
   b. Meeting adjourned at 10:17 PM

Respectfully submitted,
Kristy Visich, 12/17/15 11:40 PM