

MAUS Board Meeting Minutes

- Call to order 6:05 pm
- Directors Roll Call: Tracy Fedak, Rick Ortiz, Rick Lantz, John Catalin

- Review current board Rick Ortiz, Rick Lantz, Tracey Fedak, Robbi Overvold, John Catalin

- Call for nominations 1 - board opening - None

- Vote of members to approve board “same as last year”

- Tracy motion, 2nd Debra

- Financial Report:
 - current balance 1018.28
 - 283.78 Paid membership
 - Expenses \$126.65 for [join.me](#) and business registration \$2.50
 - Approve financials - Motion Rick Lantz, second Tracy Fedak

- Organization Report
 - 30 pro members
 - 212 on email list
 - We are using Square online for payments

- Questions & Comments
 - New for 2015? - None
 - Other input - None

- Meeting Adjournment 6:16pm