



MACC December Board Meeting: 12-17-2021

Opening Prayer

Attendees:

Jenny Beall, Randy Ahlberg, Candi Schmechel, Alicia Montemurro, Ray Williams

Board not in attendance: Daphne DeMaris, Tracy Ronning, Sheri Kruse, Sadie Twite

Financial Update - Sadie sent P & L and Balance Sheet

- Reagan reviewed the financials - to date numbers through Nov 30, 2021
- Goal was to stay even in 2021 after cutting back due to COVID and rebuilding after changing our database. Additionally, to stay even after hiring on staff. Without the unexpected expenses of speaker and legal fees, we would have had a \$1,500 profit in 2021. So, we are right on track

Board Updates:

Seeking nominations for new board members and officers for 2022:

- Open board executive position: Vice Chair
- Board Member roles are also available: Nominations can be sent via email to Jenny / Candi
- All votes were submitted and approved for changes 2021 to 2022.
 - Candi Schmechel - Board Chair
 - Daphne DeMaris - Secretary
 - Sadie Twite - Treasurer
 - Vice Chair - Open and accepting Nominations

2022 STRATEGIC PLAN UPDATE - Reagan

- Reagan reviewed the 2022 training, marketing and sponsorship plan (attached)
 - Board to do:
 - Review all the attached

- CANDI TO CONNECT WITH HEIDI re Oct Conference
- 2022 Budget presented - vote will be on google form
 - Suggestions
 - Approve?
- Reagan to review the 3 fold brochure - for MACC Membership

Conference Committee

- Jenny/Reagan will be updating the proposal form and that will be available
- Currently - gearing up for 2022 and big focus on getting proposals
- Jenny need to reach out to Tracy at MNTC

Connect Over Coffee

- Meet new faces, hosted by a Board Member – need calendar filled in
- Great for student Mentorship
- Ray / Alicia- would also like to host together in the Eden Prairie Area – reviewing for a date
- Need other board members to get 2022 dates to Jenny

Other Unfinished Business

- Website question - can we update board on website to scroll and see each person's bio
 - Reagan to review

NEXT MEETING: See you January 21st at location TBD 9:00-10:30am via zoom
(RSVP online at yourmacc.com/events)

Personal Prayer needs

Closing Prayer