 Maryland Agriculture Teachers Association

 Board Meeting Minutes

 June 18, 2018

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The MATA Board meeting at Wegmans in Frederick on June 18, 2018. President Mike Harrington called the meeting to order at 5:21 PM. Those in attendance were:

* President – Mike Harrington
* Past President – Diane Safar
* President Elect – Lori Mayhew
* Secretary – Quinn Cashell
* Treasurer – Roy Walls
* Membership Chair: Bridget Nicholson
* Guest –Tom Hawthorne, Kelcey Trewin and Nichole Michol – via phone

Diane Safar provided reflections by reading a poem titled “I am a Teacher” and encouraging everyone to think about their “why.”

**Secretary’s Report**

Minutes were not provided from the May meeting, and will need to be approved at the following meeting.

**Treasurer’s Report**

Roy Walls presented the report.

Total Income: $16,872.90

Total Expenses: $11,819.63

Fiscal Year Total: $5,053.27

Overall Total: $35,694.39

Lori Mayhew moved to file the report for audit, Diane Safar seconded, motion passed.

**Membership Report**

Roy Walls sent the membership update:

MATA Active: 32

MATA Affiliate: 1

MATA Associate: 1

MATA Life: 20

NAAE Active: 21

NAAE Life: 19

ACTE Active: 5

NAAE Magazine: 3

**Committee Reports**

Summer Conference

Naomi emailed a complete report to include final workshop schedules and room assignments. 34 total attendees are registered for the event.

**Unfinished Business**

State FFA Convention – Teacher’s Lounge

Kelcey Trewin and Nichole Michol have drafted ideas for the teacher’s lounge. They provided detailed descriptions to the Board via phone. Their ideas were approved, and MATA will be providing a coffee and snack bar.

Region VI Conference

Quinn Cashell will be representing Maryland at Region VI Conference in July. Mike Harrington is preparing a Maryland update to be given at conference.

**New Business**

MATA Business Meeting Agenda

The agenda for the MATA Business meetings to be held during conference were reviewed and finalized.

**Good of the Order**

Lori Mayhew moved to hold the 2020 Region VI NAAE Conference in Washington County, Maryland, Diane Safar seconded, motion passed.

Diane Safar moved to adjourn, Roy Walls seconds, motion passed. Motion adjourned at 6:15 PM.

Respectfully Submitted,

Quinn Cashell

MATA Secretary