 Maryland Agriculture Teachers Association

 Board Meeting Minutes

 March 14, 2018

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The MATA Board meeting at Brunswick High School on Wednesday, March 14, 2018. President Mike Harrington called the meeting to order at 5:11 PM. Those in attendance were:

* President – Mike Harrington
* Past President – Diane Safar
* Secretary – Quinn Cashell
* Reporter – Tom Mazzone
* Membership Chair: Bridget Nicholson
* Guest – Naomi Knight – via phone

**Secretary’s Report**

Quinn provided a copy of the minutes from the February meeting. Lori Mayhew moved to accept the minutes as presented. Tom Mazzone seconded, motion passed.

**Treasurer’s Report**

Roy Walls provided his detailed report.

Total Income: $11,027.16

Total Expenses: $11,419.76

Fiscal Year Total: -$392.60

Overall Total: $30,641.12

**Membership Report**

Roy Walls sent the membership update:

MATA Active: 31

MATA Affiliate: 1

MATA Associate: 1

MATA Life: 20

NAAE Active: 21

NAAE Life: 19

ACTE Active: 5

NAAE Magazine: 3

**Committee Reports**

MAEF

Tom Hawthorne attended the last MAEF meeting to represent MATA.

Summer Conference

Naomi Knight reported that currently five members have registered. The committee is working to finalize workshop presenters and obtain sponsorship letters.

**Unfinished Business**

MATA/NAAE awards process

Members who expressed interest in serving on a committee to evaluate the current awards process. Currently we have 3 committed to serve on the committee, and would like to add 2 more. Names of potential members should be submitted to Mike Harrington by March 30, 2018. The past-president will be present as a non-voting member of the committee to answer any questions.

MATA Strategic Plan Update

An updated Strategic Plan will be emailed out to MATA Board Members by April 1.

**New Business**

Ag Ed Student Conference Registration Scholarship

Three students have submitted applications for the registration scholarship for summer conference. Diane Safar moved to accept the three registrations and award the scholarships for summer conference attendance. Lori Mayhew seconded, motion passed. Naomi Knight will reach out to the applicants to award their scholarship.

Spring Business Meeting

The Spring Business Meeting will be held during Spring Judging at Westminster High School. Tom Mazzone will offer reflections. The MATA Board will prepare an agenda prepared and sent out prior to the meeting. Bridget Nicholson and Diane Safar will provide a description of each committee.

Good of the Order

HB 870: Lori Mayhew will be formatting and sending a letter to all senators and delegates encouraging them to support HB 870, SB 1065

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

Respectfully Submitted,

Quinn Cashell

MATA Secretary