

MACC Board Meeting

September 18, 2020 at 9am



ATTENDANCE: Sheri, Laura, Jenny, Daphne, Jann, Reagan, Tracy, Cindy, Candi

- August meeting minutes approved
- Looking for a treasurer by the end of the year. Tax returns would be hired out, would just be writing checks and managing quick books
- Reagan went through the new website - board to test this week & launch live next week
- Financial Update - no update at this time

EQUIPPING / CONFERENCE COMMITTEE:

- Reagan reviewed the conference updates
 - speakers are prepping for their remote presentations - Reagan coordinating and will send all the zoom link updates
 - Reagan updated schedule, brochure & marketing
 - Reagan sent out an email to attendees with new info
 - Zoom links to follow
 - board - make sure the tickets are in the system for each vendor / sponsor (Reagan will send out a list of current vendor/sponsor tickets)
 - Reagan to get speaker notes online
- Jann to work on mentor updates / volunteers

Membership / Vision / Marketing: no update at this time

Networking:

Next Connect Over Coffee - Jenny needs a few dates to fill

- If we can get all of the dates - we can get them in the system & have it as part of the events updates at the conference (Jill to include in announcements & direct to website)

Next meeting is Oct h 9am - [Location - virtual]

Closing Prayer