

MACAA Minutes
August 4, 2011

The meeting of the Mississippi Association of County Agricultural Agents was called to order at 5:32 p.m. by Bill Burdine, president. The meeting was held on the August 4, 2011 during the annual MACAA PIC conference in Verona. Board members present included: Bill Burdine, Glen Hughes, Ruby Rankin, Eddie Smith, Jimbo Burkhalter, Elmo Collum, Ty Jones, Lelia Kelly and Wayne Porter. Bill Mailey was also present.

It was motioned that the minutes from the previous meeting not be read aloud since everyone had received the minutes prior to the meeting.

Bill Burdine stated that approximately \$1200 dollars total was spent on meals for the PIC conference was spent with approximately \$300 of that being on snacks and \$650-\$700 on other meals which would be paid by Andy Londo through some grant funds.

Bill stated that he would send an evaluation out later.

Business discussed included:

Michael Newman was president elect but cannot serve after being named to an administrative position. Donna is 1st Vice President. Northeast District and the Campus group will elect board members.

Discussed how and who would keep the books, file forms and necessary documents and send out dues invoices.

Elmo stated "he hopes that the Board takes into consideration about the next vice director for the Southern Region being from Mississippi. This person will need to commit to 4 years of service. The first two years are mostly paperwork and in house. The next two years as director the person would travel to other states. Need 4-5 names for consideration.

Elmo also suggested that the Board consider collecting dues twice per year. Whereas members could pay partial dues each time or have the option of paying full dues earlier in the year. Dues could be collected in July or August and placed in an interest bearing account until fall dues are paid.

Discussed member attendance during National meetings, also discussed the possibility of finding someone to fill the treasurer/financial officer position that is currently held by Al Myles due to the fact that additional work responsibilities may not leave enough time for Al to conduct the business of MACAA.

No official decisions could be made because there was not a quorum. It was suggested that a Board meeting be called for a later date.

The meeting was adjourned at 6:00 p.m.