**MACAA Board of Directors/Officers Meeting**

**Zoom Meeting 7/2/2020**

**Meeting called to order at 10:01 a.m. by President Jason Barrett**

**Welcome – Jason Barrett**

**New Business**

**MSU Extension Update – Richard Swann**

Appreciation for agents and the service they are doing spreading education in these strange times. Budget hasn’t been signed but approved for a .5% drop. Preparing for Regional PIC

 **NACAA Update – Dr. Bill Burdine**

Still on for a face-to-face AM/PIC conference. Would like for everyone to register but more than likely it will be held virtually.

Voting Delegates need to be submitted by July 13th

 Voting delegates are chosen by going top-down officers list and having 4 total delegates

 **Finance update – Zach Yow**

Ending Balance of June 30th $4831.64

One transaction $237 outgoing to Farm Bureau for the Crime Policy.

**Website**

Renewal for domain is $18 per year

Renewal for linux hosting is 120 per year

8.50 in taxes and fees

146.44 based on 2019 costs due in September

**Regional In-Service/PIC**

NE – James Shannon – Speakers contacted and locked in, facility reserved. In holding pattern until after July 4th weekend

SE – Facility reserved, speakers locked in. Will be held August 25th at Forrest County

SW – Speakers locked in, facility reserved, save the date for September 16th at CMREC. Nothing to be offered virtually.

NW – Date of September 15th at DREC, 10-3 with lunch break. Not to offered virtually.

**Retirees**

Lisa Stewart and Bill Maily

**Start looking into a virtual MACAA Annual Meeting**