**MACAA Board of Directors/Officers Meeting**

**Zoom Meeting 9/3/2020**

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

**Welcome – Jason Barrett**

**New Business**

**NACAA update – Dr. Bill Burdine**

Dr. Burdine stated the virtual AM/PIC for 2020 planning was coming together better than expected. Will be held through MS Teams and use Florida’s technology group for technical assistance. Be sure to use your MSU email to register. We currently have 4 voting delegates: Amanda Masholie, Reid Nevins, Tracy Robertson, and Jason Barrett

**Election of New Officers – Jason Barrett**

There are multiple officer positions that will need to be addressed this year based on the rotation. Those vacancies will be as follows:

 Executive committee – Secretary

 All Districts – Membership Chair

 NW District – Junior Director

**Committee Reports – Amanda Masholie and Reid Nevins**

 Reid Nevins and Amanda Masholie gave an update on the assignment of committee members

 **MSU Extension Update – Dr. Richard Swann**

 Indicators are pointing towards a virtual annual conference. Conference is scheduled to be held 10/28-10-29. Please contact Dr. Swann if you are in need of any PPE or supplies for your office

 **MACAA Finances – Zach Yow**

Current balance of 4832.24 in checking account. No change in balance since last report.

**Motion made to transfer $5500.00 from investment account to checking account to cover future incurred cost of various items concerning annual meeting (awards, plaques, postage, crime bond, etc) based off the estimates within the 2020 Budget excel file.**

 **1st – Zach Yow 2nd – Ross Overstreet PASSES**

 **Website/Domain renewal**

 **Motion was made to pay for renewal of hosting and website domain up to $200 dollars.**

 **1st – Reid Nevins 2nd – Amanda Masholie PASSES**

 **Regional In-Service/PIC**

**A new link will be sent out for the next meeting instead of the webinar panelist link as was mistakenly done on previous meeting. Great feedback from members and attendees about the presentation. Also a recorded version will be distributed.**

**MACAA Annual Meeting**

Consensus is for meeting to be held October 27th from 9-12 am. This will be nailed down once Extension Annual Conference dates and schedule has been released.

Reid Nevins gave a list of reports that are needed for completion of the program book.

Adjourn – 1st Ross Overstreet 2nd – Tracy Robertson