**MACAA Executive Committee Meeting**

**Zoom Meeting 4/3/2020**

**Meeting called to order at 10:08 a.m. by President Jason Barrett**

**Welcome – Jason Barrett**

**Old Business**

**New Business**

**Budget/Finances –**

A budget was proposed. Additional items to add include $500 per district to total $2000 in order to help finance district professional improvement opportunities.

A motion was made by Amanda Masholie and seconded by Tracy Robertson to move $13,091.69 amount of money withdrawn from account to the checking account to cover the planned budget with the remaining funds being deposited back into investment account. This budget includes a $2500 account buffer to avoid a zero balance every year as well as $500 per district to assist with district PIC conferences. **PASSES**

An updated Corporate Resolution/Signature Form with Raymond James on the investment account needs to be completed. President will complete and send back for required signatures.

**Awards –**

Dr. Bill Burdine joined to announce Award and Committee Chairs have until April 15th to approve and forward on award winners/nominations to regional NACAA chairs.

**Board/Executive meetings** –

Tentative dates will be sent out for upcoming meetings by President Jason Barrett

Meetings with individual districts will be upcoming to discuss the possibilities and expectations for in-service/professional improvement opportunities

**Regional PIC Conferences**

Will use regional membership chair, regional senior and junior chairs, and regional director to set up regional meetings to be better suited for each individual region.