

MABA Board Meeting Notes

Thursday, October 11, 2018 at Union Community Bank

Board Members Present: Bev Kreider, Don Discavage, Steve Ulrich and Pat Shinkosky.
Absent: Michelle Wann, Bob Heiserman, Eric Miller, Tammy Weidman

Bev called the meeting to order and since there was not a quorum there could be no voting on issues, that the meeting was limited to discussions of issues to be clarified and brought up at the next board meeting.

Don brought up that the board should consider moving the bank account out of BB&T since they will be closing the branch in Marietta. Also there was discussion on updating the signers for the bank account and that it should be done annually.

A discussion followed about the October mixer and confirming which local businesses will or will not be donating food. Bev will ask Jana to use the following language for emails and publicity: "Mixer and Annual Meeting." Also, we will advertise our schedule for the evening: 5-5:30: Mixer and Hors'D; 5:30-6pm: Annual meeting and MABA board member nominations; 6pm -6:15 Katie Walsh update from [EDC]—to be confirmed before announcing. We will include reporting on our work from the past year, as well as share the handout of the vision/goals work. Bev will ask Michelle about her contact at SWS to create a better layout, and also work toward a large "poster" of sorts that shows this "chart" of brainstorming. We hope to get input from members, and may consider using November MABA normal M&G time to do more work w/ members on prioritizing these goals. Bev will talk w/ Michelle about whether a Nov M&G time and location and topic has been set or whether it is still flexible for this type of event.

Another item was a discussion on how to hold the annual elections at the mixer. Current steps are that at the mixer there are ballots to gather nominees, then a slate is prepared and if there are no multiple nominations a vote is taken. If there are multiple nominations for a position there needs to be a clarification on how to handle the voting. We dialogued about how to get nominations at the meeting. Also discussed that the bylaws currently specify election for the 4 officers is yearly (1-year terms) and that the board members-at-large are 2 year terms. We may want to change this in the future, but there is not time to do so at this point for 2018 elections.

Bev and Don discussed Katie Walsh's attendance at the October mixer. Don will find out what she was planning on presenting at the October mixer and whether it might be better to have her attend another meeting so she would have more time.

Don said he wasn't able to ask at the last meeting of the Rotary to donate to the Beautification costs but he will check into it again. Borough Council could be invited into discussion re this challenge, as they are working on upgrades to Furnace and Front Streets in the next several years.

There was a discussion on the next meeting date for the Board and Bev will send out an email to poll the board on who could attend on what dates, whether it be the 8th, 15th or 29th so that there would be a quorum

Meeting was adjourned.