



8/21/11

A Board meeting was held at the home of Janis Piper on Unity Pond, beginning at approximately 11:00 AM. Jennifer Caldwell-Jeans, Robin Fowler, Jill McElderry-Maxwell and Ginny Rebar were present. Tami Wayboer and Jeannine Anderson were unable to attend.

- I. The distribution of funds in the MAA budget was reviewed and slight modifications made to reflect changing organizational needs. The group reviewed suggestions and voted in changes.
- II. Focus group liaisons reported on the progress of their groups. First meetings are being scheduled.
- III. The decision was made to accept the OpenHerd proposal for the new MAA website and Janis Piper will work with OH to have the site up and running as quickly as possible.
- IV. Terms expire this year for two BOD members (Jill McElderry-Maxwell and Ginny Rebar). A Nominating Committee will be seated and all MAA members solicited to run for open BOD positions. Jennifer has agreed to send out a notice soliciting a Nominating committee.
- VI. Claudia has agreed to take on the revisions of the bylaws. This may not happen until year end do to her commitments..
- VII. The next MAA meeting will be held before the NEAOBA picnic on September 18 at Ky Wolterbeek's farm, Apple Tree Alpacas.