

MAPACA Board Call Minutes 10/23/2015

In attendance: Dr. Bert, Miss Rost, Mr. Oraschin and Mr. Reachard
Guest to call Miss Bittner.

No minutes were received for approval.

Dr. Bert called the meeting to order at 5:00 pm.

Dr. Bert stated that past President Mr. Reachard has rescinded his resignation from the Board of Directors.

Mr. Oraschin motioned to appoint Miss Bittner to the Board of Directors.

Motion second by Mr. Reachard

All in favor, Motion carried and Hope Bittner is a Board of Directors.

Miss Rost motioned to accept the resignations of Kandy Lovelidge, Pat Hamilton and Eric Evans.

Motion second by Mr. Oraschin

All in favor, Motion carried and Miss Lovelidge, Miss Hamilton and Mr. Evans are no longer Board Members of the MAPACA Board of Directors.

Miss Rost asked if an email could be sent to extend the RFP submission.
Dr. Bert will have an email sent out.

Dr. Bert mentioned an email he received from AOA on the status of the

MAPACA Board of Directors. Dr. Bert has asked Mike Vigus AOA Board Member to sit in on the next MAPACA Board meeting to witness the reorganization of the Board of Directors.

Mr. Reachard will contact Steve Quigley to have Miss Lovelidge, Miss Hamilton and Mr. Evans names and contact information removed from the MAPACA website and from the Bod email contacts.

Next Board Meeting is scheduled for Tuesday October 27th at 7:30 pm.

Call was adjourned at 5:20 pm.

Respectfully Submitted by Mr. Chris Reachard.