

Amendments to the Minutes
Of
MAC/MLA Executive Board Meeting
March 3, 2006
Richmond, VA

1. After discussion with Southern Chapter planners of MAC Annual meeting and MAC Meeting Planning group, Russet Hambrick proposed that the income from annual meeting in Atlanta will be split between two chapters. Income will be determined after all expenses paid and the seed money to each chapter returned. MAC Executive Board approved this proposal anonymously. This proposal is also sent to Southern Chapter Board members for approval. (April 7, 2006)
2. MAC members of the joint annual meeting planning team proposed that MAC send a \$3,000 subsidy to Southern Chapter in order to keep the registration fee at \$200. This fee will go toward an offset of the Activa fee.

MAC Executive Board unanimously approved this proposal. (June 2, 2006)

3. 2007 Annual meeting committee proposed the cost and the use of meeting logo before and during the annual meeting. The logo will be removed from MAC web site after the meeting. MAC Executive Board approved the artwork proposal for the 2007 annual meeting in Baltimore. (July 7, 2006)
4. MAC Membership and Recruitment Committee proposed a wording change in the budget proposal – from “student” to “scholar”, since the MAC Scholar doesn’t have to be a student. MAC Executive Board approved \$800 for the MAC Scholar Project and the name of the award became “MAC Scholar”. (July 10, 2006)
5. To synchronize the current MAC Treasurer’s terms of service with the new bylaws, Pat proposed that Claire Meissner’s term of office be extended by one year. MAC Executive Board approved this motion and considered extending Claire Meissner’s term one more year. Claire graciously agreed to serve one more year as MAC Treasurer. (July 28, 2006)
6. MAC Executive Board discussed and approved to have the 2008 MAC meeting in West Virginia. Based on property availability, the board will look at Lakeview first and then visit Glade Springs as a back up option for location of the meeting. (August 17, 2006)
7. Bob Ladd and Megan Von Isenburg presented new design for MAC certificates. MAC Executive Board approved the new design and thanked MAC Communications Committee for completing this project. (August 29, 2006)

Submitted by:

Deniz Ender
MAC Secretary
September 6, 2006