

**MACE Business Meeting  
KSU Alumni Center – Manhattan, KS  
March 5, 2010**

Members present: Ellen Underhill, Craig Haugsness, Eldon Chlumsky, Linda Hyler, Karla Murray, Tanya Szanto, Tom Sextro, Steve Schuler, Ken Clark, Alan Aagaard, Candi Cheney, Rhonda Gierhan, Linda Grindol, Cindy Montgomery, Stan Creitz, Jana Craig-Hare, Tad Hernandez, Melinda Stanley, Max Frazier

Members absent: Kent Unruh

Rhonda called the meeting to order at 12:35 PM.

Rhonda reviewed the proposed ballot for the MACE Board election.

Ken pointed out that the annual business meeting requires attendance by a majority of the board along with six members. As no members were present, it would not seem that we could conduct the business meeting.

Linda H. noted that changes and updates to the constitution and bylaws are in process and a committee made up of Linda, Max, and Craig is working on these changes.

Rhonda stated that the bylaws will be updated by the next business meeting, but that for now we would proceed with those in attendance.

Stan (moved) and Alan (seconded) that the ballot be approved as presented. Motion passed unanimously.

Alan noted that the purpose of the procedures in the constitution and bylaws were intended to get people involved, but was not working effectively and needed to be updated.

Linda H. moved and Stan seconded a motion to accept all the candidates as nominated for their respective offices. Motion passed unanimously.

The business meeting adjourned at 12:50 PM upon completion of the election.

**MACE Officers  
Fiscal year July 1, 2010 to June 30, 2011**

President:	Linda Hyler
President Elect:	Eldon Chlumsky
Past President:	Rhonda Gierhan
Executive Director:	Craig Haugsness
Secretary:	Max Frazier
Members of the Board:	Ken Clark – 1 Stan Creitz – 1 Linda Grindol – 1 Steve Schuler – 1 (Board members with three year terms) Jana Craig-Hare – 1 Tanya Szanto – 1 Karla Murray – 2 Kent Unruh – 2 Alan Aagaard – 3 Tom Sextro – 3
Consultants:	Candi Cheney Tad Hernandez Cindy Montgomery Melinda Stanley