

**MACE Annual Business Meeting
KSU Alumni Center – Manhattan, KS
March 4, 2011**

Linda Hyler called the meeting to order at 12:03 PM.

Max Frazier reviewed the minutes of the Annual Business meeting of March 5, 2010.

Rhonda Gierhan moved and Ellen Underhill seconded a motion to approve the minutes of that meeting. The motion passed.

Craig Haugsness presented a brief report reviewing the finances of the organization. Alan Aagaard moved and Rhonda Gierhan seconded a motion to approve the financial report. The motion passed.

Max Frazier reported on the updates to the MACE constitution and the process of constitutional revision. The revisions to the constitution had been posted to the MACE website for an extended period to allow members to review the proposed changes. Candi Cheney moved and Alan Aagaard seconded a motion to approve the changes to the constitution. Ken Clark asked why the requirements for a quorum were being changed in the update to the document. Linda Hyler addressed the need for this change so the organization could conduct business even if a membership quorum did not attend the Annual Meeting. The motion passed and the changes to the constitution were approved.

Steve Shuler nominated Jodi DeArmond from the floor to serve a one year term on the board. Alan Aagaard moved and Candi Cheney seconded a motion to approve the slate of candidates as presented. The motion passed.

Rhonda Gierhan reported on issues related to conference food and beverages. She has met with the food service staff and hopes that all issues are resolved. Rhonda moved and Tanya Szanto seconded a motion to approve payment of bills associated with the conference. The motion passed.

Eldon Chlumsky moved and Kent Unruh seconded a motion to appoint Craig Haugsness as Executive Director and Max Frazier as Secretary for the organization. The motion passed.

Cindy Montgomery moved and Steve Shuler seconded a motion to adjourn. The motion passed.

The next Annual Business meeting will take place on March 2, 2012 at the KSU Alumni Center in conjunction with the Spring MACE conference.

**MACE Officers
Fiscal year July 1, 2011 to June 30, 2012**

President Elect:

Steve Schuler

Board of Directors – Two year term:

Alan Aagaard
Ken Clark
Rhonda Gierhan
Linda Grindol
Tom Sextro
Tanya Szanto

Board of Directors – One year term:

Candi Cheney
Stan Creitz
Jodi DeArmond
Cindy Montgomery
Karla Murray
Kent Unruh

Board members with continuing terms:

Eldon Chlumsky – President
Linda Hyler – Past-President

Appointed by the Board:

Craig Haugsness – Executive Director
Max Frazier – Secretary