

**MACE Annual Business Meeting**  
**KSU Alumni Center – Manhattan, KS**  
**March 2, 2012**

Eldon Chlumsky called the meeting to order at 12:30.

Linda Hyler, acting secretary, reviewed the minutes of the Annual Business meeting of March 4, 2011. Steve Schuler moved we accept the minutes. Tiffany Jervis from Garden City seconded. Motion passed.

Hyler reviewed the slate of officers. Hyler moved that we accept ballot by acclamation. Karla Murray seconded. The motion passed and all were elected.

Craig Haugsness shared financial information. Bottom line, last year we took in about \$7,000 less than we spent thus eating into our reserves.

Rhonda gave a brief overview of the conference. She will be spending more time reviewing comments, but overall the feedback has been very positive with several board members reporting positive information that had been shared.

Parking issues were reviewed. Due to using the parking garage and some changes for next year there will be an increase the cost. MACE paid for 162 on Thursday and 142 on Friday and for student workers at the beginning of the day and at the end of the day.

MACE 2012 had 528 registered presenters and attendees. This number did not include board members. In addition, MACE had 6 more vendor companies than last year. Cindy Montgomery had spent time contacting past vendors who had not returned; several of those came back to MACE.

Alan Aagaard moved to pay this year's bills. Karla Murray seconded. Motion passed.

Eldon moved we adjourn and Alan seconded. Motion passed.

**MACE Officers**  
**Fiscal year July 1, 2012 to June 30, 2013**

**President Elect:**

Cindy Montgomery

**Board of Directors – Two year term:**

Curtis Chandler  
Stan Creitz  
Jen Kern  
Karla Murray  
Kay Tibbs  
Kent Unruh

**Board members with continuing terms:**

Steve Schuler, President  
Eldon Chlumsky, Past President  
Alan Aagaard, Year 2 of a two-year term  
Rhonda Gierhan, Year 2 of a two-year term  
Tom Sextro, Year 2 of a two-year term  
Tanya Szanto, Year 2 of a two-year term

**Board of Directors – One year term:**

Jodi DeArmond  
Linda Hyler

**Appointed by the Board:**

Craig Haugsness – Executive Director  
Max Frazier – Secretary