

**MACE Annual Business Meeting
KSU Alumni Center – Manhattan, KS
March 8, 2013**

Steve Shuler called the meeting to order at 12:03 PM. He welcomed the 53 members who were in attendance and thanked them for participating in the business meeting.

Max Frazier presented a brief summary of the minutes from the 2012 business meeting. Sue Archer moved and Jodi DeArmond seconded a motion to approve the minutes as presented. Motion passed.

Craig Haugsness presented a brief financial report in which he provided an overview of the organization finances. Linda Hyler moved and Karla Murray seconded a motion to approve the financial report and authorize Craig to pay bills as needed. Motion passed.

Jodi DeArmond presented a brief report in the KSTL conference and events. She answered questions about the event and encouraged people to take part in the upcoming conference.

Tom Sextro and Rhonda Gierhan shared reflections on the conference. Rhonda encouraged those in attendance to submit presentation proposals for the 2014 conference.

Eldon Chlumsky presented a report for the nominating committee and presented a slate of election candidates. He moved and Tanya Szanto seconded a motion to approve the election ballot as presented. Motion passed.

Sharon Sharp, Cynthia Garrety, Teresa Hiatt, and Missy Russel were selected as winners of MACE engraved flash drives during the drawing for prizes.

Kay Tibbs moved and Curtis Chandler seconded a motion to adjourn at 12:33. The motion passed.

**MACE Officers
Fiscal year July 1, 2013 to June 30, 2014**

President Elect:

Tom Sextro

Board of Directors – new two year term:

Eldon Chlumsky (2015)
Jodi DeArmond (2015)
Rhonda Gierhan (2015)
Linda Hyler (2015)
Tanya Szanto (2015)

Board members with continuing terms:

Cindy Montgomery, President
Steve Schuler, Past-President
Curtis Chandler, Year 2 of a two-year term (2014)
Stan Creitz, Year 2 of a two-year term (2014)
Jen Kern, Year 2 of a two-year term (2014)
Karla Murray, Year 2 of a two-year term (2014)
Kay Tibbs, Year 2 of a two-year term (2014)
Kent Unruh, Year 2 of a two-year term (2014)

Appointed by the Board:

Craig Haugsness – Executive Director
Max Frazier – Secretary