

**MACE Annual Business Meeting  
KSU Alumni Center – Manhattan, KS  
March 7, 2014**

Cindy Montgomery called the meeting to order at 12:02 PM. She welcomed the 29 MACE organization members in attendance and thanked them for participating in the business meeting.

Max Frazier presented a brief review of the minutes from the 2013 business meeting. Rhonda Gierhan moved and Linda Hyler 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 Tom Sextro seconded a motion to approve the financial report and authorize Craig to pay bills as needed. Motion passed.

Rhonda Gierhan shared reflections on the conference. She encouraged those in attendance to submit presentation proposals for the 2015 conference. She announced that we will meet March 12-13, 2015.

Max Frazier presented a nominating committee report for Steve Schuler and presented a slate of election candidates which had been posted on the website in advance of the conference. Steve Schuler moved and Eldon Chlumsky seconded a motion to approve the election ballot as presented. Motion passed.

Jodi DeArmond presented a brief report about Kansas Student Technology Leadership conference and encouraged schools to sign up and bring students. The conference still has room for for approximately 75 more students.

A drawing was held for door prizes using the name badges of those who attended the business meeting. Linda Loder, Ben Last, Lisa Suhr, Josh Trisler were selected as winners of miscellaneous items.

Jodi DeArmond moved and Tanya Szanto seconded a motion to adjourn at 12:28. The motion passed.

**MACE Officers  
Fiscal year July 1, 2014 to June 30, 2015**

**President Elect:**

Karla Murray

**Board of Directors – new two year term:**

Stan Creitz (2016)  
Jen Kern (2016)  
Steve Schuler (2016)  
Kay Tibbs (2016)  
Kent Unruh (2016)

**Board members with continuing terms:**

Tom Sextro, President  
Cindy Montgomery, Past-President  
Eldon Chlumsky, Year 2 of a two-year term (2015)  
Jodi DeArmond, Year 2 of a two-year term (2015)  
Rhonda Gierhan, Year 2 of a two-year term (2015)  
Linda Hyler, Year 2 of a two-year term (2015)  
Tanyz Szanto, Year 2 of a two-year term (2015)

**Appointed annually by the Board:**

Craig Haugsness – Executive Director  
Max Frazier – Secretary  
Ellen Underhill – Registrar