**MAC BOARD OF DIRECTORS WEB MINUTES**

**Date of meeting 18 January 2017**

**Board Members Attending:**

 Lennie Watt

 Julie Miller

 John Koprowski

 Kim Grogg

 Frank Dain

 Sidney Myer

 Stearns Matthews

 Bob Diamond

 Thomas Honeck

 Roy Sander

 James Mase

 Jennie Litt

 Kim Sutton

**Apologies:**

 Amy Wolk

 Ricky Ritzel

 Sherry Eaker

==================================================================

Meeting called to order: 7:03 pm by Lennie Watts

**1.Treasure’s report: John**

-John presented the current MAC financial activity as of 23 Dec 2016.

-Bob made a motion to approve the treasurer’s report. Stearns seconded the motion, and it passed with a unanimous vote.

**2. Membership Report: Stearns**

-As of 16 Jan 2017, MAC has 605 members.

 -There were 9 new members joining, and 48 renewals.

 -There were 12 expired memberships.

**3**. **Jan Wallman Tribute**

 -Amy has everything ready to go. The tribute is Sunday, 1/29/17 at 4pm. Frank is designing/printing the tribute programs. Ricky Ritzel is MD.

**4. MAC Awards 28 March 2017**

-Submissions period is expired for MAC Awards.

 -Preliminary ballot voting begins on February 6th.

 -Final ballot voting begins March 7th.

 -Julie sent out email to membership to alert them of dates.

-Ad submissions and ticketing (Brown Paper Tickets) are online as well.

 -Tracy Stark is MD for MAC Awards.

**5. Open Mics**

The following Open mics are scheduled:

 January 31st at 53 Above Lennie hosting/Steven Ray Watkins MD

February 28th at the Laurie Beechman Theater Ian Herman MD John hosting

 March 21st Don’t Tell Mama William TN Hall MD Stearns hosting

 April 25th The Duplex Andrew Sotomayor MD Kim G hosting

 May 30th Laurie Beechman Theater Tracy Stark MD Jennie hosting

**6. Wingspan**

-January 28th at 3pm, we’ll listen to the kids and choose one to perform at MAC Awards.

**The meeting adjourned at 8:42pm.**

**Kim Sutton-Secretary**