**MAC BOARD OF DIRECTORS MEETING WEB MINUTES**

**Date of meeting:** JANUARY 17, 2018

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**Board Members Attending:** Lennie Watts

Julie Miller

Kim Grogg

Frank Dain

Roy Sander

Thomas Honeck

Bob Diamond

Amy Wolk

Jennie Litt

Wendy Russell

Kim Sutton

**Apologies:**

Sidney Myer

Stearns Matthews

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Meeting called to order at 7:04pm by Lennie Watts.

**1.Treasure’s report: Wendy**

-Wendy reported the current financial status of MAC.

**2. MAC Awards**

-The Board is working on all things related to MAC Awards.

**3. Wingspan**

-MAC will again sponsor a student from Wingspan, and this student will perform at the MAC Awards.

**4. In Memoriam-**John Koprowski, Tom Rolla, Keely Smith, Marlene VerPlank.

**The meeting adjourned at 8:50pm.**

**Kim Sutton-Secretary**