**MAC BOARD OF DIRECTORS MEETING WEB MINUTES**

**Date of meeting:** September 12, 2018

**Board Members Attending:** Lennie Watts

 Stearns Matthews

 Frank Dain

 Sidney Myer

 Bob Diamond

 Wendy Russell

 Jennie Litt

 Kim Sutton

 Kim Grogg

**Apologies:**

 Julie Miller

 Roy Sander

 Amy Wolk

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

1. Wendy Reported the financial status of MAC. Bob made a motion to approve the treasurer’s report, Stearns seconded the motion. The report passed with a unanimous vote.
2. The membership report was submitted via email from Stearns; MAC now has 604 members.
3. In Memoriam: Trent Armand Kendall, Jeff Loeffelholz
4. MAC Awards: The MAC Awards will be held on Tuesday, March 26th, 2019 at Sony Hall (235 W 46th St at the Paramount Hotel).
5. MAC to School (Sept 15th and 16th) This is sure to be a great weekend!
6. Bob, Frank, and Amy have been working hard this summer to create a database for all MAC Award nominees and winners, Lifetime Achievement, and Hansen Award winners. This Excel database will be uploaded to the MAC website. Thank you Bob, Frank, and Amy for completing this enormous task!
7. Important Dates:

-Upcoming BOD Meetings: October 17th (following the annual membership meeting), November 14th, and December 12th.

 -MAC to School will be held on the 15th and 16th of September.

 -The annual Holiday Soiree will be held on December 3rd.

 -The MAC Awards will be held on Tuesday, March 26, 2019.

**The meeting adjourned at 9:22pm.**

**Kim Sutton-Secretary**