**MAC Board Meeting Minutes**

**June 21, 2023, 7pm**

Advisory Board Attendees:

In Person: Roy Sander (virtual)

Amy Wolk

Natasha Castillo

Wendy Russell

Jennie Litt

Kristoffer Lowe

Frank Dain

Anna Anderson

Julie Miller

Ray DeForest

Analisa Bell

Sidney Myer

Michael Kirk Lane

**AGENDA:**

1. Meeting called to order By President Wolk at 7:07pm
2. Approval of May Minutes – Analisa (Approved with edits via email before meeting)
3. Treasurer Report – Natasha Castillo
   * + - 1. Report presented by Treasurer Natasha Castillo
         2. Motion to approve by Frank, seconded by Wendy. No opposed. All in favor.
4. Membership report – Michael Kirk Lane
   * + - 1. MKL presented membership report.
5. Elections
   * + - 1. Wendy Russell, Frank Dain and Michael Kirk Lane announce they are not running for re-election
6. MAC Awards
   * + - 1. Board discussed making amendments to Award submission rules
7. Member survey
   * + - 1. Board discussed the use of surveys to gain feedback from the membership
8. Proposed changes to by-laws
   * + - 1. Board discussed potential changes to by-laws
9. Burman and Wallowitch
   * + - 1. Submission period will be August to mid-September.
10. Social Media
    * + - 1. Helane has concluded services for the year.
11. Open floor

Board members discussed a variety of topics ranging from Holiday party to Broadway Flea

Meeting adjourned 9:19pm