

MCYHA
Year End Board Meeting
April 2, 2008

Attending Mark Herzog; Greg Carriere; Nancy Koss; Renae Tiller; Cassy Braun; Theresa Smoter; Missy Christensen; Lowell Johnson and Bob Popple

Call to order 6:00 PM

Treasurers Report Currently unavailable, will have for Monday's meeting

Election of New Board Members Cassy set up a means of voting on-line through Zoomerang, which yielded a much better response than we have seen in the past. There will be three vacancies on the Board. Association members who are running for election are:

<u>Candidate</u>	<u>Votes Received</u>
Brian Kiley	45
Mark Herzog	39
Mark Jaeger	37
Jennifer Rogler	31

The top three vote getters will be contacted by the President and invited to Monday's Board meeting.

Open Forum Mark had a discussion with Bernie regarding his commitment to the Board. Mark will follow up.

Discussed agenda items for Monday's meeting:
Board Officers, filling vacancies and establishing a succession to keep a continuous flow for the Presidency.
Year end survey

Adjourned, 6:21 PM

Next meeting April 7th, 7:00 PM MCIC