

**Minutes**  
**MACADA Board Meeting**  
**September 10, 2009**

**Call to Order:**

The meeting of the MACADA Board was called to order at 10:30 a.m. by President Chris Jordan at Tan-Tar-A Resort at Lake of the Ozarks.

**Members Present:** Paula Aguilar, Harry Cook, Annie Girdner, Joan Finder, Artie Fowler, Chris Jordan, Deb Shores, Jenny Steen, Tammy Welchert, Kelly Wilson, Faustina Abrahams, Jill, Diener, Jeff Vincent, Julie Perkins, and Nancy Wilson.

**Members Absent:** Rachel Orr

**Updates**

•Harry stated the archives are not yet completed as of yet as there is an overwhelming amount to read, however he will get it finished.

**NEW AND CONTINUING BUSINESS**

**2009 MACADA Conference:** Paula Aguilar, Webster University

•Paula reviewed the mechanics and details of the annual conference. Assignments for introductions were given, registration details, and door prizes. It was decided to give remaining 8 balls to new members. We have a digital camera, two flash drives, two photo frames, microwave, refrigerator and table decorations to give away. (stickers will be put on “new” tickets upon entering the closing session. Presenters will be given a box of chocolates and a certificate. It was discussed to perhaps make a certificate for “Best of Conference” for next year.

• Paula motioned to reimburse Tim Crowley for up to 500.00. His mileage was 269.10 and the room zero dollars. MACADA will write a check for the difference between 500.00 and 269.10

• One person has asked for reimbursement due to a death in the family. The Board decided against this.

**Future Conferences**

In 2010 the Region VII conference will be held in Overland Park, Kansas.

.The meeting adjourned at 11:45a.m.

Respectfully submitted,  
Artie Fowler, Secretary

