

MSLACA Executive Board Meeting


February 4, 2022/8:30am

Virtual

1. **Call to Order & Statement of Purpose:** President Courtney Whiteside called the meeting to order at 8:32am.
2. **Roll Call:** Courtney Whiteside, Deana Alexander, Jody Caswell, Shantel White, Heather Smith, Christine Schwartz, Debbie Mills, Stacey Fields, Helen Lindsey
3. **Determination of a Quorum:** Yes
4. **Approval of the minutes of past board meetings:**
 - a. June 14, 2021
 - b. November 11, 2021

Stacey Fields made a motion to approve said minutes and was seconded by Heather Smith

5. **Old Business:**
 - a. 2022 Budget Agreed to and Passed on January 14, 2022 via email.
 - b. Motion on January 28, 2022 Membership Meeting going virtual on January 13, 2022 via email.
 - c. Resignation of elected President Effective January 12, 2022
6. **New Business**
 - a. Confirmation of new President to fill the vacancy left by the former President's resignation on January 14, 2022 via email.
 - b. Confirmation of President's board on January 14, 2022 via email.
 - c. Open Discussion/Motions/Good of the Order-Discussion of the proposed bylaw/policy and procedure changes.
 - d. Christine Schwartz made a motion to destroy 2016 financial records and was seconded by Amie Clemonds.
7. **Committee Director's Reports**
 - a. **Cheer-Jody Caswell:** Submit any event places and send to Jody for future events.
 - b. **Spring Seminar-Deana Alexander:** Registration form is completed.
 - c. **Legislative Updates-Helen Lindsey:** Receiving weekly updates on Legislation changes.

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- d. Scholarship:** Heather Smith: Elena Penson from Pagedale will receive the scholarship.
 - e. Bylaws/Policy and Procedures:** Debbie Mills-
 - f. Nominations-**Heather Smith: No report
 - g. Membership-**Shana Johnson: Not present
 - h. Automation-**Shantel White: No report
- 8. Vice President's Report-**Stacey Fields
- a. Next Meeting:** Spring Seminar on March 25, 2022
 - b. Additional Announcements:** Next board meeting is May 23, 2022
- 9. Adjournment:** Courtney Whiteside made the motion to adjourn the meeting and was seconded by Jody Caswell. Meeting concluded at 11:12am.