

MACAA OFFICERS AND BOARD OF DIRECTORS MEETING

Interactive Video September 8, 2014 10:00 A. M.

Those present were: John Byrd, Amanda Woods, Nick Simmons, Thomas Brewer, Anita Webb, Andy Braswell, Laura Giaccaglia, Belvia Giachelli, Ruby Rankin, Jimbo Burkhalter, Charles Stokes, Bubba Vandevere, Amanda Walker, Reid Nevins, Bill Burdine, and Elmo Collum.

Ruby called the meeting to order:

It was discussed that the annual meeting would be held at Hunter Henry. Dr. Jackson will pay for the fees, etc.

Question: Where to have the meal at the annual conference?

1. Bull Barn – John will check on availability
2. Hunter Henry
3. Horse Park

Bull barn if available will have meal there, recommended Harvin Hudson for preparing fish lunch.

Discussion of door prizes for the conference:

Elmo said that we need a good fundraiser to make extra money. Belvia will check on getting a crossbow for the fundraiser. There was discussion on other items that could be used for a fundraiser. Jimbo recommended that each board member bring items for an auction.

Discussion on location for the auction:

Ruby will check on location for the auction. A possible location could be the big room at Bost.

Discussion on the possibility of taking a picture of the auction items and let everyone know of the location for the auction.

Update on NACAA meeting in Mobile, Alabama and number attending:

The PIC Conference was held in Hattiesburg, MS. Sixty-two agents participated in the PIC conference.

Ruby said that we need current addresses for Lifetime members if they are located in your county.

Bill Burdine stated that there was a one-time fee of \$50.00 for Lifetime members.

Jimbo and Steve Winters will be held in charge of getting information of lifetime members information and keeping them informed on MACAA.

Discussed whether or not membership chairs from each region move up to Junior Director and a membership chair be elected each year or not. Rankin stated that according to the handbook the membership chair does not move up. Jimbo stated that several years ago the Board voted for the membership chair to move up to Junior Director, the Junior Director move to Senior Director and that a membership chair be elected annually.

*Motion made by John Byrd to make Jimbo and Steve co-chairs of the lifetime membership committee. John amended that Jimbo and Steve remain on this committee until their retirement. We will add this to the committee assignment page for 2014-2015. **(MOTION PASSED)**

Annual Meeting:

John Byrd will take care of the breakfast for approximately 25 attendees at the Annual Board Meeting and will also work on the location of the regular Annual meeting and the meal.

Report from Elmo:

No change from previous meeting. He suggested that we get our name in front of sponsors for support of MACAA.

Reid Nevins PIC report:

Fifty paid members total \$1000.00 paid.
Gave financial report on the PIC Conference
\$2276.00 total paid out by MACAA for PIC
+\$523.50 ahead on PIC cost with other checks will be about +\$800.00.

Elmo stated that a deadline needs to be set for committee reports, email reports to Donna Schmitz for book.

Reid Nevins stated that the MACAA dues need to be sent in. Balance in the bank is \$6635.15 as of September 8, 2014.

Elmo wanted to know who was responsible for the membership list. We have members that are on the list that need to be taken off. The membership that is on line is up to date, but the book is one year behind. Need to take inactive members off of the membership list.

Meeting was adjourned at 11:35 p.m. on September 8, 2014.

Respectfully submitted
Andy Braswell
MACAA Secretary

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