**MACAA Board of Directors/Officers Meeting**

**Zoom Meeting 3/5/2020**

**Meeting called to order at 10:03 a.m. by President Jason Barrett**

**Welcome – Jason Barrett**

**Old Business**

**New Business**

**Budget/Finances –**

Zach Yow – Treasurer gave an update regarding the finances and where we stand on getting account swapped over to Bancorp South.

A request was made to prepare a budget for the year based on the known yearly expenses/estimated income for the association.

$75,000 donation to MSU Foundation to fund travel for AA/DSA Award winners as well as Respective officers travel to JCEP/PILD conference was brought up and discussed. It was mentioned to have a budget prepared and approved prior to approval of gift donation. Tabled

**Membership –**

Dr. Bill Burdine joined to discuss the “magic numbers” of membership in order to keep current number of AA and DSA award winners.

**In-Service/PIC**

Regional In-service/Professional Improvement meetings will be held in each of the 4 districts.

$500 per district will be allocated to pay for lunch/meeting expenses.

Motion made by Tracy Robertson, seconded by Ross Overstreet, **PASSES**