

MAUS 2015 Annual Meeting of the Members

Meeting Agenda- November 18, 2015

Roll Call of Board and number of members present at meeting

Review of Minutes from last years annual meeting

- Board Nomination and elections:
 - Review current board Rick Ortiz, Rick Lantz, Tracey Fedak, Robbi Overvold, John Catalin
 - Call for nominations- Current board and 1 nomination
 - Vote of members to approve board

- Financial Report:
 - current balance \$1269.22
 - \$270 Paid membership (does not include square service charge)
 - Expenses Web domain renewal \$30 / \$3.50 Business registration / GET taxes due at end of year
 - Approve financials

- Organization Report
 - 27 pro members (3 less than previous year)
 - 211 on email list (1 less than previous year)
 - We are using Square for online for payments
 - join.me paid service for remote meetings was not renewed because of cost increase

- New for 2015? What do the members want to see? Any events or projects?
- Other input
- Question or Comments?