

MAGIP Board Meeting Minutes

Wednesday, July 30, 2014
Conference Call
1:50 PM

Attendance:

MAGIP BOD Members:

Zac Collins
Allen Armstrong
Karen Coleman
Leslie Zolman
Tara Chesley-Preston
Meghan Burns
Rob Ahl

The meeting was called to ratify the new MAGIP Board of Directors.

Warren “Chuck” Fahner is a Local Government Representative on MLIAC. His term expires June 30, 2015

Motion (Karen Coleman) to approve Chuck Fahner as the MLIAC Representative through the rest of his term expiring June 30, 2015

2nd (Zac Collins)
APPROVED UNANIMOUSLY

Motion (Karen Coleman) to approve Rob Ahl as the Education Committee Chair to a two-year term expiring June 30, 2016

2nd (Zac Collins)
APPROVED UNANIMOUSLY

Motion (Karen Coleman) to approve Corey Richardson as the Professional Development Committee Chair to a two-year term expiring June 30, 2016

2nd (Zac Collins)
APPROVED UNANIMOUSLY

Meghan will send Stu Kirkpatrick and Jennie Stapp a note to let them know of the appointment of Chuck Fahner as the MAGIP MLIAC Representative.

Retreat Update – Karen Coleman will be sending out an email about a month prior to the Retreat regarding food and drinks.

Since the Fall Tech Session is scheduled for November 17 – 18, there was a consensus that the Board should meet prior to those dates. Meghan will send out a poll to choose a new date/location for the next Board meeting.