

MCQ Board Meeting via Webinar/Teleconference

November 26, 2013

Members Present: Heather Geiger, Wendy Morical, Dawn Ann Anderson, Kathy Dunn, Barbie Potter, Ernie Chang, and Tracie McCrossin

Present by Proxy: Connie Ackerman, Dalene Normand

The meeting was called to order at 8:00PM

MOTION: Approve the minutes from the October meeting. The motion passed unanimously.

Request for approval of the Board to accept Corrie Owens as the secretary of the Board.

MOTION: Approve Corrie as the new secretary. The motion passed unanimously.

Connie Ackerman said she would fill the role of Board President for this year

MOTION: Motion to elect Connie as Board President. The motion passed unanimously.

MOTION: moved we adjourn and that everyone have a Happy Thanksgiving. The motion passed unanimously.

The meeting adjourned at 8:05PM