

MDBA Board Meeting
April 7, 2009
Midland Area Chamber of Commerce – 3:00 pm

Board members present:

Lauri Ireland	Joe Garrison	Bo Brines	Mary Shudark
Patty Aspin	Rich Pomeroy	Gwen Malone	

Others present: Tony Kulick

▪ Called to order at 3:00 pm

A. Budget Review

The Board reviewed the draft budget submitted by Aspin and Kulick. The Board asked that all of the event revenue shown in the SARA budget be moved to the Checkbook budget and that all of the event line items in the SARA budget be reduced by the amount of revenue being lost. The Board asked staff to create a “Coop advertising budget line item in the SARA budget. The Committee asked staff to increase the event line items in the checkbook budget by the amount they were reduced in the SARA budget. Staff will bring the revised budgets to the Board at the May Board meeting for approval

It was reported that the checkbook balance was \$8,226.53 as of the end of March with no outstanding checks.

Discussion followed about the possibility of setting up the SARA budget totally “in house” The item will be explored at future Board meetings with a possible transformation date being July 1, 2010.

B. New Business

- The chair asked staff to send a Doodle survey to all of the Board members concerning permanently moving the regularly scheduled Board meetings from the second Thursday of the month at 9 am to some other date and time.
- The chair discussed the vacancy on the Board and asked for suggestions for a new member.
- Staff was asked to send a Doodle to change the Business Liaison meeting times.
- The chair named herself and Joe Garrison to the Nominations Committee. She will make at least one more appointment to the committee. The committee will notify staff at least one week prior to their scheduled nomination committee meeting so staff can notify MDBA members according to the bylaw provisions.
- Staff will locate petition nomination forms and ballot forms.
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- M/S Pomroy/Garrison to adjourn the meeting
Approved Unanimously

Meeting adjourned at 4:15 PM