

MCDAB Meeting Minutes

July 10, 2018

6pm

- I. Meeting started at 6:06pm
Members present: Jennessa, Amy, Michael Jackie, Keith, Cole and Willard.
- II. Paula Cushman resigned from MCDAB.
- III. Keith has not submitted the letter for funding this year for the City Council. He will do it before our next meeting.
- IV. Keith has been on the board for 8 years and thought it was time to discuss having someone else take over as chairperson. Matt made a motion to nominate Jennessa as the new chairperson. Willard seconded the motion. Everyone voted unanimously for Jennessa to take over as new chairperson.
- V. Keith made a motion to replace Paula as secretary. Keith made a motion to nominate Amy. Matt seconded the motion. Everyone voted unanimously for Amy to take over as secretary.
- VI. Jackie brought up the fact that everyone doesn't have access to all MCDAB documentation. Matt said we can put everything on the google drive:

info.mcdab@gmail.com Keith is going to take all of the paperwork to Matt and Matt will upload it to the google drive.

- VII. Jackie shared an old application for the US Space and Rocket Center Scholarship. We will continue talking about MCDAB's sponsorship of this at our next meeting.

- VIII. Jackie shared that MCDAB was invited to be a \$200 sponsor for the upcoming Trunk or Treat. Jackie motioned that MCDAB makes a \$200 sponsorship. Matt seconded the motion. The vote was unanimous and all were in favor. Jackie then shared that MCDAB was invited to be a \$500 sponsor for the upcoming Teacher Workday. Jackie motioned that MCDAB makes a \$500 sponsorship. Matt seconded the motion. The vote was unanimous and all were in favor.

- IX. Jackie discussed the possibility of having another MCDAB Annual Seminar in October on employment for individuals with disabilities. She shared information from the 2015 seminar with us. Jennessa made a motion to have the seminar this year. Matt seconded the motion. The board voted unanimously and all were in favor. We decided on October 19, 2018. Cole is going to work on getting us approved for CEUs. Keith is going to work on reserving a room at Dynetics for the meeting. Jennessa is going to call Costco (once we have more information) about them supplying water and breakfast items for the seminar. Jackie is going to

look into speakers for the seminar. Matt is going to look into centerpieces and tablecloths. Amy is going to look into businesses that could provide lunch once we have more information.

- X. Cole told us that our website domain was in need of renewal. The 2 year renewal fee will be \$38. Cole motioned to renew the contract. Willard seconded the motion. Everyone voted unanimously in favor of renewing the contract.

- XI. Jennessa wants to have a phone conference on Monday, July 23rd at 6pm. Matt told us all to get the Google hangouts plugin and we will use that for our meeting.

- XII. The next meeting will be on Tuesday, August 14th at 6pm.

- XIII. Meeting was adjourned at 7:20pm.