

MASC August Executive Board Meeting Minutes

Wednesday, August 10, 2016

Synopsis: Presentations for the 2016-2017 State Charity included the C&O Canal Trust, the Maryland Food Bank, and First Responders. The Maryland Food Bank was chosen by vote of the Executive Board. The appointed staff and assistant executive director were approved. Staff presented reports regarding what they did over the summer and their goals for the upcoming year. The Bylaws and Budget were approved after minor revisions. A bid, which was approved, was submitted by the Alleghany County Association of Student Councils to host the 2017 Convention. The Student Member on the State Board of Education, David Edimo, presented. The meeting concluded with remarks from Mr. Lance Ledebur and Mrs. Karen Crawford. The next round of technical training will be held on October 1, at the Upcounty Regional Services Center in Montgomery County. The next Executive Board Meeting will be held on October 15th at Linganore High School in Frederick County. Trainers should continue to prepare for Fall Leadership Conference, which will be held on November 19th at Hereford High School in Baltimore County.

- I. **Call to Order** An Executive Board Meeting of the MASC was held at the Lathrop E. Smith Center on August 10th, 2016, hosted by the Montgomery County Junior Councils (MCJC). The meeting convened at 9:40 AM, Colleen Larsen presiding, and Ananya Tadikonda, secretary.
- II. **Approval of Agenda** Motion made to approve the Agenda. Motion passed. Agenda Approved at 9:42 am.
- III. **New Business**
 - A. State Charity Presentation
 - Maryland Food Bank
 - Organization that manages the distribution of food to families in need across the state of Maryland. Collects and distribute thousands of pounds of food each year.
 - C&O Canal Trust
 - Organization in direct support of maintaining the historical nature of the C&O Canal, and hosting events at the C&O Canal historical sites for the benefit of the public
 - First Responders
 - Donations and support for local firehouses and police forces in the Maryland Community
 - B. Presentation and Approval of Appointed Staff *Motion made to approve the appointed Executive Staff. Motion Passed.*
 - C. Approval of Assistant Executive Director *Motion made to approve the Assistant Executive Director, Mrs. Karen Crawford. Motion passed.*
 - D. Executive Staff Reports
 - Historian Team
 - Environmental Affairs Coordinator
 - Parliamentarian Team
 - Corresponding Secretary
 - Recording Secretaries
 - Student Training Coordinators
 - SLACers
 - E. Presentation and Approval of Bylaws
 - Motion to approve bylaws article by article, motion passes
 - Article I, II approved (no changes)
 - Article III – amended to remove clause stating “Affiliate membership paid by check or cash receives \$5 discount” and adjust prices to be \$5 more to cover credit card costs
 - Article III approved as amended
 - Article IV – amended to add clause making announcement to the General Assembly upon dissolution of a committee; amended to add clause “Following the election guidelines” in discussing the role of the elections committee
 - Article IV approved as amended
 - Article V – amended to change Eastern Shore Liaison into Divisional Liaisons, and make additions for the other divisions and changes required in duties to reflect this; assistants added as additional staff members and defined with ability to serve as a proxy
 - Article V approved as amended
 - Article VI, VII, VIII approved (no changes)
 - Article IX – amended to add clause allowing MASC trainer not part of the Executive Board to receive reimbursement for training activities

- Article IX approved as amended
- Articles X, XI, and XII approved (no changes)
- Motion to approve bylaws as a whole, motion approved
- F. Presentation and Approval of the Budget
 - Motion to approve budget as presented, motion passes
- IV. Recess for Lunch** *Motion made to call for recess. Motion passed.*
- V. Reconvene After Lunch** *Motion to reconvene after lunch. Motion Passed.*
- VI. Submission of Bids for MASC Events**
 - A. Convention Bid**
 - Bid by Alleghany County Association of Student Councils to host Convention 2017
 - Motion to approve ACASC as the host for MASC Convention 2017, Motion passed.
- VII. Executive Staff Reports Continued**
 - Forums Coordinators
 - Evaluations Coordinators
 - State Charity Coordinator
 - Webmasters
 - Publications Coordinators
 - Divisional Liaisons
 - Chief of Staff
- VIII. Officer Reports**
 - Treasurer, Will Anderson
 - 2nd Vice President, Avery Klein
 - 1st Vice President, Grace Wu
 - President, Colleen Larsen
- IX. SMOB Report**
 - David Edimo, Student Member of the State Board of Education
 - David thanked Quinn Wandalowski for her 2015-2016 service on the State Board of Education. He reported that he had been sworn in on July 8, 2016. The Board of Education's biggest current items include developing a new accountability system to comply with the Every Student Succeeds Act and implementing Maryland's new charter school law. He also reported that he had been the keynote speaker at the Maryland Teach to Lead Conference in Annapolis. David asked MASC members to help spread the word and find candidates for the State SMOB's Advisory Council, which is currently accepting applications.
- X. Executive Directors' Remarks**
 - Mr. Lance Ledebur, Executive Director, Maryland Association of Student Councils and Mrs. Karen Crawford, Assistant Executive Director, Maryland Association of Student Councils
 - 1. Check e-mails daily to assure good communication.
 - 2. Help recruit member schools in your own regions.
 - 3. Support our State Charity - Maryland Food Bank - as much as you can.
 - 4. Try to attend every MASC event and meeting.
 - 5. Encourage your region to submit nominations for all of our MASC awards.
 - 6. Once a certified trainer, use your knowledge and skills to train at MASC events.
 - 7. Staff, do your job - many hands make light work!
 - 8. Continue to focus on reconnecting with the Eastern Shore, meeting our budget needs, and encouraging bids for 2017-18 hosts.
 - 9. Put ethics at top of your list!
 - 10. Any issues, bring them to Mrs. Crawford or Mr. Ledebur first.
- XI. Announcements**
 - A. Selection of 2016-2017 MASC State Charity**
 - The Maryland Food Bank was selected as the 2016-2017 State Charity.
- VII. Adjournment** Motion made to adjourn the meeting. Motion passed. Meeting adjourned at 1:45 pm.

Minutes submitted by Ananya Tadikonda, secretary