

## MASC June Executive Board Meeting – Minutes

Saturday, June 2, 2018, Richard Montgomery High School (Montgomery County)

Synopsis: The June Executive Board Meeting was held on June 2nd at Richard Montgomery High School. At this year's last executive board meeting, the officers, state SMOB, and staff presented end of the year reports. The previous executive director Mr. Ledebur, officers, state SMOB, appointed staff, and MASC executive director and assistant executive director were recognized for their service. Legislation for the appointment of an LGBTQ liaison for the 2019-2020 year was tabled. The 2018-2019 officers were officially sworn in.

- I. Call to order: MASC Executive Board Meeting was held at Richard Montgomery High School High School on June 2nd, 2018, hosted by Montgomery County. The meeting convened at 10:55 AM, Grace Wu presiding, and Mary Kumcheva, secretary.
- II. Approval of agenda: Motion made to approve the Agenda. Motion passed. Agenda Approved at 10:57am
- III. Approval of minutes: Motion made to approve the minutes of the February executive board meeting. Motion passed. Minutes approved at 10:58 am
- IV. SMOB Report
- V. Officer Reports
- VI. Staff Reports
  - Operations Dept – Chad
  - STCs – Jordyn & Alex
  - Webmaster – Tony
  - Southern Divisional Liaisons – Jesse & Marie
  - Evals – Mary
  - \*\* Due to time, did not formally present reports from staff members who were not here
  - State Charity – Rida & Sydney
  - School Safety – Nick & Lucas
  - Special Issues Director – Margaret
  - Environmental Affairs – Jason & Morgan
  - Western Divisional – Delanie
  - Chief of Staff – Noureen
- VII. Unfinished Business- none
- VIII. Motion to table new business until after lunch. Motion passed at 12:00.
- IX. Seniors presented an award to Mr. Lance Ledebur for his nine years of service to MASC as executive director
- X. Adjournment for lunch at 11:58 am
- XI. Meeting reconvened at 12:52 pm
- XII. New Business
  - Appointment of LGBTQ Liaison (EB-17/18-22) (Author: Marisa Miles) (12:53 pm)
    - Chad – second (12:54)
    - Bryce- Point of clarification, asked for list of responsibilities (12:54)
      - Marisa (Author) presented the duties of the position following Bryce's point

- Lucas – Point, asked about LGBTQ organizations the position could work with
  - Margaret - point, asked whether person holding the position must be LGBTQ
  - Josh – objection at 12:56, he is appointing an Inclusion Coordinator in the 18/19 year which will have a committee with an LGBTQ coordinator on it
  - Noureen – point, said that legislation says that the position will start in the 19/20 year
  - Bryce – point towards Josh, asked whether Josh’s IC will be a continuous position (it will)
  - Margaret – point of order, it says in by-laws that President can appoint all positions they deem necessary so can there be legislation that creates a new staff position
  - Melody – point of clarification, asked why it is being implemented in 19/20 not next yearr (1:00)
  - Lucas – 1:00 motion to table to Aug business meeting when bylaws can be updated
    - 1:01 motion passes
- XIII. Senior Recognition (1:01) – Josh presented Jordyn’s poster, Margaret presented Tony’s poster, Bryce presented Kyle’s poster, Noureen presented Grace & Delanie’s posters, Grace H. presented Will’s poster
- XIV. Paper Plate Awards (1:07)
- XV. Executive Director Recognition
- XVI. Officer Recognition
- XVII. Assistant Exec Director Recognition
- XVIII. Swearing in of New Officers (1:34)
- Treasurer – Chad (1:35)
  - 2<sup>ND</sup> VP – Michael (1:37)
  - VP – Sydney (1:37)
  - President – Josh (1:38)
- XIX. Slideshow (1:41)
- XX. MASC Messages
- XXI. Evaluation (1:46)
- XXII. Adjournment of Meeting (1:48)