

# MASC February Executive Board Meeting Minutes Saturday, February 20, 2016

*Synopsis: A pre-filed proposed bylaws amendment was approved. The chairs of various conferences including Convention, and the Region 2 Conference provided updates. Staff and Officer reports were given. Three forums on health and social issues related topics were given. The topics of the forums were Suicide Prevention, Racism, and Opiate Addiction. Advocacy Day will be on February 29, 2016. Convention will be held from April 6-8, at the Clarion Fontainebleau resort. The next Executive Board Meeting will be on May 31, 2016.*

**Call to Order** *An Executive Board meeting of the MASC was held at Westlake High School on February 20, 2016, and hosted by Charles County Association of Student Councils (CCASC). The meeting convened at 9:41 AM, Angela Chin presiding, and Matt Talley, temporarily serving as Recording Secretary.*

- I. Approval of Agenda** *Motion made to approve the Agenda. Staff reports and SMOB comments moved until after lunch. Motion passed.*
- II. Minutes Approved** *Motion made to approve minutes of December 19, 2015, Executive Board Meeting. Motion Passed.*
- III. Officer Reports**
  - **Treasurer, Caitlin Sien**
  - **2<sup>nd</sup> Vice President, Avery Klein (not present)**
  - **1<sup>st</sup> Vice President, Phoenix Do**
  - **President, Angela Chin**
- IV. Staff Reports** *The executive staff gave reports to update the Executive Board on what they have done since the December Executive Board Meeting. The staff member who presented the report at the meeting is listed.*
  - **Parliamentarians (Presented by Ava Perry)**
  - **Historians (Maddie Turner and Justin Ryan)**
  - **Publications Coordinators (Presented by Ava Perry)**
  - **Environmental Affairs Coordinator (Jenna Puffinburger)**
  - **Webmasters (Presented by Ava Perry)**
  - **Recording Secretary (Presented by Angela Chin)**
  - **State Charity Coordinators (Caroline Shea, Eric Zao, Kaitlyn Kauffman)**
  - **Evaluations Coordinators (Thorne Lindsey)**
  - **Forums Coordinators (Margaret Foulkes)**
  - **Student Training Coordinators (Maggie Chen and Matt Talley)**
  - **Student Legislative Affairs Coordinators (Jamar White, Matthew Saxton, William Anderson)**
  - **Remainder of reports postponed until after Forums**
- V. Recess** *Meeting broke into recess to conduct forums. Topic One was Suicide Prevention, presented by Kellie J. Anderson and Selima Oliver. Topic Two was Racial Issues, presented by Ahniwake Rose, of the Native Indian Education Association. Following topics one and two, attendees broke for lunch. Following this was Topic 3, which discussed Opiate Addiction. Two presenters discussed this topic – Family Advocates to End Addiction in Maryland (FACE) and Young People in Recovery (YPR).*
- VI. Call Back to Order** *The meeting reconvened at 2:00 pm*
  - A. Unfinished Business**
    1. Staff Reports Continued
      - Chief of Staff (Presented by Kiara Williams)

- Corresponding Secretary (Molly Fitzpatrick)
- Eastern Shore Liaison (Sabrina Rusch)
- 2. Convention Chair Reports – Ava Perry and Juwan Blocker
  - Welcomed in new host staff
  - Drafted and released a donation form and solicitation letter
- 3. Region 2 Conference Chair Report – Molly Fitzpatrick and Kiara Williams
  - Visiting River Valley Ranch
  - Been calling donors to help with the cost of this conference
- 4. Student Member on the Board of Education Report
  - Not in attendance - no report
- 5. Legislation
  - No legislation to be presented
- 6. Advoacy Day
  - Room has been reserved from 1:00-8:00 p.m.
  - Monday, February 29th, 2016
  - Senate building in Annapolis, Presidential conference room

## **B. New Business**

1. Bylaws
  - Approved at Legislative Session
  - Pre-filed proposed legislation
    - i. 25 voting members in attendance
    - ii. Removal of vice-president and treasurer from the special elections committee for the state student member of the board of education, and addition of three regional presidents
    - iii. Passed with unanimous consent

## **C. Advisor's Comments**

- Believes it has been a great forums day
- Miracle moment at convention? – Prepare ahead
- Letters were written to the principal and all teachers of rooms regarding the status of trainer rooms at Legislative Session
- Issues with Region 2
  - MASC not a 501-C3, which limits willingness of businesses to donate
  - MASC former-president, now lawyer, working on 501-C3 paperwork
- Mr. Ledebur, executive director, is official until June - Half time position has not been posted, Mr. Ledebur will most likely apply, however job description will be a lot different
- Need 5 more girls and only 4 more guys for NASC Conference
- Do not send/post anything without showing Mr. Ledebur/Mrs. Crawford first

## **D. Evaluations**

1. Completed and Submitted to Thorne Lindsey, MASC Evaluator

## **VII. Adjournment** *The meeting adjourned at 3:00 pm.*

*Minutes submitted by Ananya Tadikonda, MASC Recording Secretary*