

MTAM Meeting, Dulono's, 1/11/14 at 6pm

- I. Call to Order by Dan Andersen
- II. Approval of Minutes
  - a. Minutes for December not approved because no one read them
- III. Officer Reports
  - a. Past president brought four motions
    - i. Amy Furman and Erin Fox remain members at large. Both parties agreed.
    - ii. Amy Madson and Claire Klein remain government relations representatives.
    - iii. Beth Engelking remain/continue as newsletter editor.
    - iv. Krista Nelson remain website coordinator.
  - b. President
    - i. Discussed coming conference and 501c3 status.
  - c. Vice-President
    - i. Nothing to report
  - d. Secretary
    - i. Not present
  - e. Treasurer
    - i. Nothing to report; next time we'll discuss the budget.
  - f. Public Relations
    - i. Nothing to report
  - g. Government Relations
    - i. Nothing to report
- IV. Movement to adjourn by Pete Meyer

In Attendance:

Pete Meyer  
Jessica De Villers  
Beth Cummins Postigo  
Claire Klein  
Amy Furman  
Amy Madson  
Erin Fox  
Andrea Yun Springer  
Ashley Newbrough  
Dan Andersen  
Kirsta Nelson  
Elizabeth Giffin