

DATE: February 19, 2008

TIME: 10:00 am

SUBJECT: MCA meeting

LOCATION: phone conference

MEMBERS PRESENT: Jim Oberhofer, Lisa Hunter, Mike Adlrich, Pete Mangum, Sandy Heaton, Chris Evans, Mickey Roberts, Greg Bishop

Jim Oberhofer called the meeting to order at 10:10 am.

REPORTS:

Meeting Minutes:

Greg Bishop motioned for approval of the 1/15/08 meeting minutes. Mike Aldrich seconded the motion. Discussion. All approved. Motion carried.

Financial update:

No Report

Financial audit:

Lisa Hunter reported that Rae Forseth is going to schedule an appointment with an accountant to get the MCA financial books audited.

OLD BUSINESS:

MCA Logo:

Greg Bishop reported that the person he was communicating with is not interested in creating logos for MCA. Mike Aldrich will talk to Michelle Jones at MWP/MCE about the MCA logo. Mike Aldrich will talk to the local committee today about a school contest for the conference logo. This will be added to the March meeting agenda.

MCA Web Site:

Greg Bishop suggested adding picture of the officers to the web site. Mike Aldrich suggested adding the bio information for each officer. Mike Aldrich also suggested adding information about the Governor's meeting at MSP. Lisa Hunter will work on getting this information and the polar plunge pictures on the web site.

Online Video Training Sessions:

This will be added to the March meeting agenda.

2008 Conference Theme:

Discussion held regarding the theme name for the conference. This will be added to the March meeting agenda.

NEW BUISNESS:

Federal training session:

Chris Evans reported that he has communicated with a federal company that is interested in offering training at the conference this year. All that MCA would have to pay is lodging for the instructors and transportation fee from the airport to the conference then back to the airport. Chris Evans suggested that folks look at the web site to see the different training courses offered – www.mctft.com. This will be added to the March meeting agenda.

Sympathy card:

Lisa Hunter motioned that MCA purchase a sympathy card for Carrie Beach. Sandy Heaton seconded. Discussion. All approved. Motion carried.

NEXT MEETING:

March 18, 2008
10:00 am
Phone conference

MEETING ADJOURNED:

Sandy Heaton motioned to adjourn the meeting. Pete Mangum seconded the motion. All approved. Motion carried. Meeting adjourned at 10:40 am.

Minutes submitted by Lisa M. Hunter.