

MABA Board meeting minutes

Tuesday, December 14, 2017 8:30 a.m. at Union Community Bank

Present: Bob Heiserman, Don Discavage, Bev Kreider

1. Bev Kreider called the meeting to order.
2. Minutes from November meeting were not reviewed-review in January.
3. Treasurers report approved (Bev/Don)
4. Bob reported that he is in discussion with Dennis Shumaker about leadership for the Beautification Committee after he moves.
5. Board Appts for 2017: Bob received a "yes" for board positions as follows:
Michelle Wann said "no" to secretary, and "yes" to Events Chairperson
Pat Shinkosky accepted the nomination for secretary.
Tammy Weidman accepted the nomination to board member; can only make 9am meetings, opens shop at 10am.
Eric Miller accepted the nomination to board member.

Discussion on times to meet: Wed does not suit Bob; Friday is not desirable, but may be a possibility. Bev will speak w/ Tammy to incoming members about best times to meet.

Pat, Tammy, and Eric are appointed for 2 years, elected by non-competition. Michelle and Steve are in the middle of their two-year terms.

According to bylaws, officers are one-year terms. Bev is willing to stay on as President for the next one-year term. Don declined nomination for President and is willing to accept nomination for Vice President. It is noted that MABA bylaws state that officers have one-year terms and non-officers have two-year terms. We suggest reviewing this in 2018 to consider officers for longer terms.

6. In January the new board will engage in deciding our priorities for 2018. Possibilities include:
 - a. MABA may host the Lancaster Creative Pop-Up, likely as an "Art Crawl." Bev is gathering info.
 - b. Marietta Day – Add food trucks
 - c. Committee to explore signage options at Trail ends and throughout the town.
 - d. Communication on behalf of MABA businesses, including but not limited to Traveler full-page ads listing businesses/goods/services, articles that highlight business updates. Traveler Cost 2018: _____

Budget will need addressed after priorities are decided, and committee chairs appointed for respective priorities. Also decide which months board will meet and when committees meet.

7. Meet and Greet details;
 - a. February M&G: Don can host this on Tuesday, Feb 20, 2018 at UCB. Suggest people arrive at 3:45, start at 4pm, w/ Rebecca Denlinger giving updates from Surveys and facilitating collaborative brainstorming.

Next Board meeting Thursday, January 11, 2018, time to be decided after contacting new members.

Meeting adjourned (Don/Bob).

Minutes recorded by Bev Kreider