

MARIETTA AREA BUSINESS ASSOCIATION



BOARD MEETING DATE: November 9, 2017

Board Members present

---Bev Kreider, President ---Don Discavage Vice-President ---Bob Heiserman, Treasurer

---Cindi Jerman, Secretary

1. Bev brought the meeting to order.
2. Motion to approve the minutes from October 12, 2017 made by Don, seconded by Bob and the motion carried.
3. Treasurers Report-Bob- see attached
 - a. Motion to accept the amended treasurer report made by Don, seconded by Cindi and the motion carried.
4. There were board/officers nominations made through the website as follows.
 - a. President= Bev K; Don D
 - b. V-President=Don D; Tammy Weidman
 - c. Secretary= Michelle W; Cindi J
 - d. Treasurer=Bob H
 - e. Members@ large= Pat Shenkosky; Deb Culley
5. Cindi Jerman gave notice that she is retiring and resigning from the board.
6. Discussion: might there be a better time to hold board meetings that would enable other members to join? Several ideas were floated including a breakfast or lunch meeting time.
7. Next meeting we would like to look at the budget for 2018. Bob H will provide a breakdown of income and expenses from 2017.
8. Next meeting we want to discuss Jana's role for 2018.
9. Pop-up Craft stand—Bev is meeting with someone from Lancaster Creative who does pop up craft stands on the 3rd Sat of the month. She is going to get info about possibly having them come for the next Marietta Day.
10. Next board meeting will be December 14th at 8:30 am at the Marietta Office of Union Community Bank.
11. Motion to adjourn by Bob H, seconded by Cindi J and the motion carried.