



3023 N. Clark Street - #806 – Chicago, IL 60657 – (312) 409-7932

www.ChicagoMSA.org

Board of Directors – MINUTES

Tuesday June 17, 2014

7:00 pm – 9:30 pm

Center on Halsted

ATTENDEES:

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Brian Kupersmit	President	No
Mark Sakalares	Vice President	Yes
Grete Hornstrom	Vice President	Yes
Michael Erwin	Secretary	Yes
Michael Rice	Treasurer	Yes
Jason Kallen	Director	Yes
Elizabeth G	Director	No
Todd Paulson	Director	Yes
Ryne Inman	Director	Yes
Scott Quinn	Director	Yes
Matt Simpson	Director	No

Guests:

Mark S called the meeting to order at 7:00 pm.

PRIOR MEETINGS:

1. MOR2 motioned to approve the prior minutes. Todd 2nd. Motion to accept prior minutes were accepted.
2. Scott motioned to accept the Agenda. Grete second. Motion to accept agenda was accepted.
3. Mike E motioned to approve the treasurer's report. JK second. Motion to approve the treasurer's report was accepted.

SPECIAL BUSINESS: (90 Minutes)

1. Treasurer Report – 10 min
 - 4034 Members
 - Finances in the positive – fiscal year ends August 31.
 - Beach volleyball is close to 1400 people this year. Most ever.
2. Nominations - 10 min
 - Nominating for three positions on the main board.
 - Mike Erwin nominates Grete Hornstrom.
 - Todd Paulson nominates Michael Rice.
 - Mark Sakalares nominates Jason Kallen.
 - Nominations closed for 2014.
3. Election process - 20 min
 - Michael Rice is explaining the election process for 2014.

7:28pm meeting started again.

1. Pride fest and parade (Matt/Erwin) - 5 min
 - Matt S needs volunteers for Pride fest. Please sign up for open spots.
 - Parade is ready to go. Currently have 32 volunteers. All give-aways have been received.
 - Backlot info going out this week on FB and in the email.
2. Plan for CMSA January party (Todd) - 5 min
 - Sam has resigned.
 - Date: Joes - January 24, 2015
 - Todd will check the date is open.
 - Scott moves to accept date and down payment. Mark seconds.
3. Liaison program/commissioner's communication - Grete's - 15 min
 - Ongoing communications with commissioners
 - Plan to come after election
4. Self defense recap - 5 min
 - Seven people attended, very positive feedback, class lasted 3 hours, and would like to offer more classes in Sept.

5. Designer update - 5 min
 - Current designer has resigned.
 - Identifying new designers to work both pro bono and at a discount.
6. Branding update or next steps - 15 min
 - JK is producing a new ad for the wallscape.
7. Advertising proposal for 2014-2015 - 15 min
 - Tabled to the August meeting
8. Commissioner's code of conduct (Matt) - 15 min
 - Tabled to August
 - Conceal and carry language in the code of conduct
9. Cubs Event Update – 10 Min
 - Met with the Chicago Cubs.
 - Dates August 23rd?
 - Price point ... \$100
 - More discussions needed
10. Audit update
 - Audit is currently being conducted.

NEW BUSINESS/CLOSE:

1. Open Forum
2. Feedback and Close
3. Next Meeting: July 22, 2014 7:00pm – 9:30pm. Location: COH.

MOTION TO ADJOURN:

1. Scott motioned to adjourn.
2. Grete second.
3. Motion carried and meeting adjourned at 8:35 pm.