



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

www.ChicagoMSA.org

Board of Directors – MINUTES

Tuesday July 22, 2014

7:00 pm – 8:00pm

Center on Halsted

ATTENDEES:

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Brian Kupersmit	President	Yes
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	Yes
Todd Paulson	Director	Yes
Ryne Inman	Director	Yes
Scott Quinn	Director	Yes
Matt Simpson	Director	Yes

Guests: multiple CMSA members

Brian called the meeting to order at 7:00 pm.

PRIOR MEETINGS:

1. Approve the prior minutes (7-7-2014) tabled until next board meeting.
2. MOR2 motioned to accept the Agenda. Ryne second. Motion to accept agenda was accepted.
3. Mike E motioned to approve the treasurer's report. Matt second. Motion to approve the treasurer's report was accepted.

PRIOR MEETINGS: (5 Minutes)

1. Approval of Agenda.

CMSA ELECTION:

1. Outgoing CMSA President Brian Kupersmit thanked the 2013-2014 board for their contributions to CMSA
2. Brian explained the election process as dictated by the CMSA By-Laws, as well as the CMSA Policies and Procedures Manual
 - a. The election is for three (3) members to two-year terms to the Board of Directors.
 - b. Those elected to the Board will serve in one of the five officer positions within the organization: President, Vice-President 1, Vice-President 2, Secretary, or Treasurer.
 - c. Candidates do not run for a specific position. Immediately following the election, the new members will join current CMSA Vice-President Mark Sakalares and current CMSA Secretary Michael Erwin to determine the officers for the next term.
3. Todd P motioned to suspend the rules, specifically the CMSA Policies and Procedures Manual Section "Board Elections," sentences 1-20 of the specific procedures to that section. Mark S seconded.
 - a. Since there are 3 positions available and 3 candidates, there is no need to have a full normal election process.
 - b. Board voted and approved the move.
4. Todd motioned to confirm Board nominees Grete Hornstrom, Jason Kallen, and Michael Rice to be elected to the board. Mark S second the motion. Motion carries and the three members are elected to the board.
5. Todd motioned to reinstate the rules, specifically the CMSA Policies and Procedures Manual Section "Board Elections," sentences 1-20 of the specific procedures to that section. Scott seconded. Motion carried.
6. Newly elected board leaves the room to determine 2014-2015 board positions.
 - a. Brian announces the 2014-2015 CMSA Board of Directors Officers:
 - i. Secretary: Grete Hornstrom
 - ii. Treasurer: Michael Rice
 - iii. Vice President 2: Jason Kallen
 - iv. Vice President 1: Mark Sakalares
 - v. President: Michael Erwin
7. New CMSA President Michael Erwin thanked the past board and Brian for his years of service to CMSA.

MOTION TO ADJOURN:

1. Michael Erwin motioned to adjourn.
2. Michael Rice second.
3. Motion carried and meeting adjourned at 8:00pm.