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

www.ChicagoMSA.org

Board of Directors – MINUTES

August 2nd 2015

7:00PM

Daily Bar and Grill

4560 North Sheridan Avenue, Chicago, IL 60625

**ATTENDEES:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Board Position** | **Attended?** |
| Michael Erwin | President | Yes |
| Grete Willstrom | Vice President | Yes |
| Matt Simpson | Vice President | Yes |
| Felipe Rojas | Secretary | Yes |
| Michael Rice | Treasurer | Yes |

Michael called the meeting to order at 6:57PM

# SPECIAL BUSINESS: (135 Minutes)

1. Bank and Signatures
   1. Michael Rice II will work with the bank to change over the signatures
   2. Treasurer (Michael Rice II) and President (Michael Erwin) will become owners of the bank account
   3. Brian Kupermit and Mark Sakalares will be taken out of the account
   4. Grete Willstrom and Felipe Rojas will be added to the account
   5. Marcia Hill will be kept on the account in case of a dire emergency
   6. Michael Rice motions that board accepts this change. Grete Willstrom seconds the motion
   7. Motion passes
2. At-large Position Interviews
   1. Board interviews six (6) candidates: Diane Carniello, Kayla Cormier, Joshua Dehnke, TJ Englander, Liam Reed, and Jason Moore
   2. Five (5) candidates will be invited to be part of the CMSA main board: Diane Carniello, Kayla Cormier, Joshua Dehnke, Liam Reed and Julie Norris
   3. Julie Stevenson will be asked to interview for board position during the next meeting

# NEW BUSINESS/CLOSE: (5 Minutes)

1. Feedback and Close
   1. Michael E. motioned, Matt 2nd. Motion carried
   2. Meeting adjourned 9:12PM
2. Next Meeting:
   1. Tuesday, August 25th, 2015 7:00 PM