



MSA EXECUTIVE BOARD OF DIRECTORS

Virtual Meeting

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AGENDA

Adin Selby, President
Rudy Cancio, Vice President
Melanie Fraley, Secretary
Chris Tamez, Treasurer

Friday, November 5, 2021

8:00 AM

- | | |
|---|-----------------------|
| 1. CALL TO ORDER [8:00] | President Selby |
| a. Pledge of Allegiance | Vice President Cancio |
| b. Introductions | |
| 2. ROLL CALL [8:05] | Secretary Fraley |
| a. Approval of Minutes: May 13, 2021 [8:10] | |
| b. Secretary's Report & Certificates [8:15] | |
| 3. PRESIDENT'S REPORT [8:20] | President Selby |
| a. Presidential Visits Report | |
| b. President's Remarks | |
| 4. TREASURER'S REPORT [8:25] | Treasurer Tamez |
| a. Approval of Bills & Claims | |
| b. Budget/Finance Committee | Chairs Tamez/Dankbar |
| 5. MAINTAINER REPORT [8:30] | Three B Enterprises |
| 6. EDUCATION PROGRAM REPORT [8:35] | Educ. Director Warren |
| 7. VENDOR REPORT [8:40] | Vendor Reps. |
| 8. MSA FOUNDATION / 501(c)3 REPORT [8:45] | Delegate Valdez |

BREAK [8:50 – 9:00]

9. COMMITTEE REPORTS

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|---|-----------------|
| a. Education/Training Committee [9:00] | Chair Valdez |
| b. Past President's Committee [9:05] | Chair Mendez |
| c. Conference Advisory Committee [9:10] | President Selby |
| d. Communication & Marketing Committee [9:15] | Chair Lewis |
| e. Website Advisory Committee [9:20] | Chair Dankbar |
| f. Awards and Recognition Committee [9:25] | Chair Lewis |

10. CONFERENCE REPORTS

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|--|-------------------|
| a. 2021 Virtual (All Chapters) [9:30] | Delegate Cancio |
| b. 2022 San Diego Area Chapter [9:35] | Delegate Cancio |
| c. 2023 Greater Ventura Area Chapter [9:40] | Delegate Fulmer |
| d. 2024 Arizona Chapter [9:45] | Delegate Manthey |
| e. 2025 Los Angeles/Orange Area Chapter [9:50] | Delegates Batista |

BREAK [9:55 – 10:05]**OLD BUSINESS**

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| 11. NONE | N/A |
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NEW BUSINESS

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| 12. REQUEST FOR EBOARD TO PAY FOR ZOOM LICENSES
[10:05] | Vice President Cancio |
| 13. REQUEST TO HOST CONFERENCES | |
| 14. REQUEST FOR CONFERENCE ADVANCE LOANS | |

ANNOUNCEMENTS

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|---|-----------------|
| 15. NEXT EXECUTIVE BOARD MEETING
January 13, 2022, Location TBD (may be virtual) | President Selby |
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