

January BOD Meeting –

President Call to order: @ 1:15pm January 11, 2013

ATTENDANCE:

Sherri Ancira

Ben Rainey

Eve Vialpando

Sherita Tabner

Zach Guevara

Robert Rrasco

Paul Noestein

Shane Smith

John Roescher

ABSENT

Jarrold Pape

Tiphonie Legg

President Intro:

Thank you all for attending today's meeting. I look forward to a great exciting 2014. Congratulations on your new positions as directors of MAAST. Please keep in mind that we are held to a higher level and are looked upon. We are all here to have a good time.

Secretary & Treasurer Appointment:

- With that being said, Robert & I would like to conduct the first order of business. Appointing the two remaining officer positions that are currently available. The first one would be the Secretary Position. I would like to appoint Eve Vialpando to the 2014 Secretary Position.

Ben: Secretary Nomination -Eve Vialpando

2nd Paul Noestein

All in Favor- Agreed.

- Secondly, we would like to appoint our current Treasurer Sherri Ancira for the 2014 Treasurer Position. She is truly an asset to MAAST.

Robert: Treasurer Nomination- Sherri Ancira

2nd John Roescher

All in Favor: Agreed

Moderators:

- Need to empower our moderators as well as allow for an active moderation crew of 5. - ASAP

Nomination- Zack Guevara

2nd-Sherri

Agree- All in favor

Impersonating a BOD:

- Ben- Motion to add Allan's Amendment to TOU to prevent any further issues that may arise in the future.

2nd Eve Vialpando

All if favor: Agreed.

(h) You shall not impersonate or misrepresent your association or membership with MAAST to any person or business. If found guilty of said offense the member shall be banned for a set time determined by the BOD.

Violation of Terms of Use

- For all web members selling/trading in areas and violating the TOU, all posts/threads need to be removed. ASAP. The exact process of how and when the process will take place will be, discussed and decided by the BOD via formal discussion and vote and announced to the members at a later date. i.e.: After removal a PM sent to the member advising of the issue at hand and creating a response to all inquiries.

Motion made Jroescher to move to forum for later discussion

2nd Paul

All in Favor: Agreed

Events Coordinator Assignment & Budget:

- Eve- Motion to nominate Lady Redneck (DJ Smith) as the 2014 Events Coordinator.

2nd Sherita

All in favor: Agreed

The list of ideas by DJ, needs to be posted in the events forum for BOD/Coordinator discussion

- Allow a monthly budget given to Events Coordinator so she can properly execute and plan all events for the future of all MAAST Events.

Robert Rrasco- Motion to move for Online Discussion and voting process.

2nd Zack Guevara

All in Favor- Agreed

Scheduled Meetings Announcements

- Notice to members and BOD members of all events announced 3 month in advance.

Shane Smith-Motion to move to online discussion

2nd - Sherri

All in favor- Agreed

For Sale Forum:

- Cleaning Up For Sale Area: Consolidating all posts.

Shane Smith Motion for moving discussion online.

2nd- Paul

All in favor- Agreed

Data Base Error:

- Data Base Errors- Robert to look into and handle, later date- streamline website. It is ongoing process, but the issue is being worked on.

MAASTARD Newsletter:

- MAASTARD Newsletter- Sherita & Tiphonie to appoint any willing volunteers to help in getting the newsletter committee in order and back on track.

Robert- Motion to have Tiphonie & Sherita as chair persons for the newsletter committee.

2nd Paul

Agreed- All in favor

Sponsorship Committee:

- Sponsorship Committee- Later Discussion Need 2 BOD, and assign current territories in areas around the city.

Eve motion to move for further discussion online.

2nd Sherita

Agreed- All in favor

POTM Awards:

- Gift Cards- Get with Sherri for October POTM deliver ASAP. Along with all 2013 POTM winners and distribute their awards.

Eve- Motion to distribute POTM awards and GC's as promised.

2nd Zack Guevara

Agreed- All in Favor

PayPal & Bank Accounts:

- PayPal: Discussion to move PayPal accts to business acct. Sherri to get back with BOD and advise process to make new PayPal.

Ben- Motion to move to online discussion

2nd Eve Vialpando

Agreed - All in favor

- Removal of 2013 MAAST President John Perry from SSFCU Bank accounts and place the 2014 MAAST President Ben Rainey on said documents.

Shane Smith- Motion to remove John Perry and add Ben Rainey on all SSFCU account documents for MAAST.

2nd- John Roescher

Agree- All in favor

Frag Exchange:

- The Frag Exchange will now be headed up by Zach Guevara- Nano-Reefer and he will work on bringing current for the members to enjoy.

Sherri- Motion to allow Zack Guevara as the Frag Exchange-Chair Person.

2nd Sherita

Agreed: All in Favor

- **Account Balance:**

Checking: 2612.27

Savings: 3039.60

CD: 6,855.22

PayPal: 386.23

Total: 12, 893.32

End of Meeting:

- Motion to end meeting @ 3:05pm

Sherita- Motioned

2nd Robert

Agreed: All in favor.

*****MEETING ADJORNED*****