

President Call to Order- BOD Meeting @ 9:45am on 4-6-14
All in Favor: Agreed:

Attendance:

Scutterborn: Ben
Rrasco-Robert
Pennies2Cents- Eve
JRoescher- John Roescher
Cowboy572- Jarrod
Sherita
BBQHillbilly- Shane
Paul28- Paul

Absent:

Sherri
Southern Flame: Tiphonie
NanoReefer11- Zack.

Consolidating FS Threads

Ben: Need Verbiage for Consolidation of Threads. Contact Allan and notify the MOD team.
Paul, Shane, Ben, -Talking of Internet web development... stuff...
Ben: FOCUS:

John Roescher: Motion For Ben to approach Allan and get details for Consolidation of For Sale Threads

Eve: 2nd motion

All in favor: Agreed.

MAAST Shirts:

Eve: approx 50 shirts left.

Shane: Something more Popular

Eve: MAAST been around '03?

Ben: Yes 03.

Eve: Reached 10year, How bout for the winter Long Sleeve w EST. '03 on the sleeve w MAAST LOGO somewhere on the back or a picture of some sort. Pull overs??? Short Sleeves can be duplicate of long sleeves.

Shane: Not white shirts.

John R. Shirts Keep in mind.. Artworks consider color on dark shirts. Anything we change we have to pay for those changes.

Shane: Ask members for T-Shirt Design Contest. IDEAS. ???

Everyone, Yea let's leave it in the members hands.

Jarrod: Good way to increase membership

John Roescher, Front & Back of Shirt logs and designs.

Eve: Keep front of Shirt Logo on old shirt and let members design and choose the back of the shirt.

Ben: Terry Pinner w Salty Fish has a hook up for Polo Shirts Salty Fish- hookup with embroidery, printing place. Selling for \$13.Its an idea.

Robert: Motion to have MAAST T-Shirt Design, Contest in which the Members are to submit and vote on entries and ideas.

Paul: 2nd

All in Favor: Agreed.

Consecutive Absences:

Southern Flame: Tiphanie- Jan Bod Meeting Date set was Dec 18, 2013 held on Jan 11, 2014 (24 days)

Tiphanie: March 9 Meeting- Date Set was: Feb 20,2013 held on March 9, 2014 (16 day)

Tiphanie: April 6th Frag Swap Date Set Was March 8, 2013 (29days)

Ben: Following Protocol: As noted Tiphanie is absent for the 2nd/3rd consecutive meeting in a row. The absents do not count toward the BOD Member since there was not enough time 30 Days prior allotted for planning and scheduling.

Article VI – Officers

Paragraph 6: Any officer, committee, employee or other agent for the organization may be removed, either with or without cause, by the unanimous vote of the Board whenever, in the judgment of such authority, the best interests of the organization will be served thereby, but such removal shall be without prejudice to the contract rights of any person so removed. Should any officer or director be absent from three consecutive meetings, they shall be removed without notice.

Section 2. Appointed Officers

Paragraph 3: The President and Vice-President, or a unanimous vote of the Board of Directors, may remove from office the Secretary or Treasurer whenever, in the judgment of such authority, the best interests of the organization will be served thereby, but such removal shall be without prejudice to the contract rights of any person so removed. Should any officer be absent from three consecutive meetings, the Board of Directors is required to review and vote on removal from office within thirty days.

Next BOD MEETING:

Ben: BOD MEETING- AUGUST 3, 2014, Sunday. Bens House again. Party at Bens House...

Frag Swap Expenses:

Sept Frag Swap- BBQ Brisket to made by Tejas Cookers. Pot Luck Style. Not catered to save money.

Ben Motioned by Ben to move topic for online discussion.

Sherita 2nd

All in favor Agreed.

Balances:

As of 5/1/14 - this is a Financial Update on all MAAST monies:

\$ 2,657.18 Checking Account (No outstanding cks or deposits)

\$ 3,790.65 Savings Account

\$ 6,860.91 CD Account

\$ 162.72 PayPal Account (After Media Temple payment of 5/1/14)

\$13,471.46 TOTAL MONIES

Adjourn Meeting:

Sherita: Motion to Adjourn Meeting

2nd: Ben

All in Favor: Agreed

Meeting Adjourned @ 11:38am

ONLINE VOTING:

January 29, 2014 Open for 5 days

Monthly Budget for Events Coordinator: Open for 5 days

Which amount would suit best for the Monthly Expense Budget?

Motioned: Robert Rasco

2nd Zack Guevara

All in Favor:

Increase to \$200	10 Votes	All Bod Members
Keep the Same @ \$175	0 Votes	
Other Ideas	0Votes	

Majority Rules to increase Coordinator Monthly Budget to \$200.

February 21, 2014- Open for 3 days

The Wolfman Action Vote: Threatening a Member

No Discussion

No Motion

No 2nd was placed prior to this vote.

Majority of the BOD was not aware of the above results without having proper discussion and some votes were placed on accident, votes were anonymous therefore BOD names cannot be given.

Yes	7 Votes	Anonymous
No		Anonymous

Objection: Eve: Vote was Null and Void due to proper discussion not being held by the BOD prior with set amount of days as described in the By-Laws.

March 18, 2014- Open for 3 days

Appointing Allan as Site Moderator

Motion Ben

2nd Eve

Yes	9Votes	Sherri, Jroescher, Pennies2Cents, Paul, Southern Flame, Nanoreefer11, Scutterborn, Sherita
No		
Abstain	1Vote	BBQ Hillbilly
No Vote		Rrasco

Majority Rules for Allan as Site Moderator effective March 20, 2014

March 20, 2014- Open for 3 days

Should the Moderator Forum Be Private to BOD Members?

Motion Zack

2nd Shane

<i>Yes Totally from All BOD</i>	<i>1 Vote</i>	<i>NanoReefer11</i>
<i>Yes Except for the Current VP & President</i>	<i>0 Vote</i>	
<i>Yes, BOD can view, but not post in the Mod Forum</i>	<i>2 Votes</i>	<i>Jroescher & Southern Flame</i>
<i>No Not at all</i>	<i>5 Votes</i>	<i>BBQ, Cowboy572,Paul28, Pennies2Cents, Sherita</i>

Majority Rules : No Not At All.

April 10, 2014- Open for 3 days

Re-Appointing DJ to MAAST Events Coordinator:

Motion: Shane

2nd: Zack Guevara

<i>Yes</i>	<i>8 Votes</i>	<i>BBQHILLBILLY, cowboy572, nanoreefer11, Paul28, rrasco, Scutterborn, Sherri, Sthern Flame</i>
<i>No</i>	<i>0 Votes</i>	
<i>Abstain</i>	<i>0 Votes</i>	
<i>No Vote</i>	<i>1 Vote</i>	<i>Pennies2Cents</i>

Majority Rules for DJ as Events Coordinator effective April 13.

APRIL 11, 2014- Open for 48 hours ONLY

Should action be taken against a member or BOD who posts PM's outside the boundaries of MAAST?
Discussion/Vote was in regards to Sherita posting Bill's PM's on FB to a group of 200+people.

Motioned: Eve

2nd: Shane

<i>Yes</i>	<i>4</i>	<i>Cowboy572, Pennies2Cents,Sherri, Jroescher</i>
<i>No</i>	<i>6</i>	<i>Nanoreefer,Paul28,Rrasco,Scutterborn,SouthernFlame</i>

Majority Rules- NO.

******* End of Online Voting To Date*******