

MAPLA Board Meeting  
March 23, 2017

Present: Darrell Batson, Debby Bennett, Valerie Gross, Irene Padilla, Lynn Wheeler  
Stephanie Szymanski

Valerie Gross called the meeting to order at 11:04 a.m.

Debby Bennett reviewed the Minutes from October 6, 2016. Lynn Wheeler asked that a subsequent action be added to the minutes that allows the MLA president to attend MAPLA meetings.

Ms. Wheeler moved to accept the minutes of October 6, 2016. Ms. Bennett seconded. Approval was unanimous.

The Financial Statement ended February 28, 2017 was reviewed. Ms. Bennett moved to file the review for audit. Mr. Batson seconded. Approval was unanimous.

Ms. Wheeler presented a proposed FY 18 budget. The only change from FY 17 is to increase expenditures to Alexander and Cleaver by 3%. No increase in dues is planned, the 3% to Alexander and Cleaver would be taken out of contingency.

Mr. Batson moved to approve the proposed FY 18 budget. Ms. Bennett seconded. Approval was unanimous.

The Budget will be presented at the summer meeting.

Ms. Wheeler created a slate of Board officers for FY 18.

The meeting adjourned at 11:24 p.m.