



## **December 13, 2022 MARC Board of Director meeting bullet points to share on the website**

### **Membership**

- Sue Collins reported Annual Associate 2, Annual club 24, Individual yearly members 463, associate Lifetime member 1, Charter Lifetime member 149, Charter Lifetime Associates 6, Charter Club 42, Lifetime Club 4, and Lifetime individual 55, for a total of 742.

### **Financial**

- Treasurer's report shows current balance in Regions Bank - \$138, 073.02.
- Membership dues received in November - \$585.
- Membership dues received in December - \$225.

### **Annual Invitational 2023**

- Giddings progress update – Dave reported still need one more back-up judge
- Spoke to the idea of ordering plates for 2024 as well due to cost break
- Judges will be housed at Homestead Ranch at a reasonable price.

### **Annual Invitational 2024**

- Rhonda has narrowed the choices to two places in the Western region
- She will have dates for the Board next meeting.

### **Long Range Planning committee**

- Asked about getting a communications director, will supply job description
- Steve Davis stepped down; Wilson tasked with finding a replacement from the Central Region.

### **Bylaw Review committee**

- Committee reviewing portions of the Bylaws at each meeting
- Finished the first four articles
- Hope to complete by the MAI in Giddings

### **John O. Blackbird award**

- Ed Sullivan has enough names, will apprise Fred when the committee has made their decision.

### **Deadline for submittal of election slates / Request for members to submit new business requests / and notice of annual meeting**

- All will go out in a Blast around February 15th

### **Survey Monkey account**

- Board was running low on time; discussion will be moved to January.

### **Membership Committee**

- Meeting every other Tuesday
- Membership list revamped, information by region now available to Regional Directors
- Need to work on a method to update Constant Contact with member information

### **Zoom Meetings**

- Board willing to switch away from call ins to Zoom meetings.

### **Next steps**

- Next Board meeting January 10, 2023