

## Agenda for MSMTA Board Meeting

Thursday, October 29, 2020 10:00 am

### Treasurer's Report

- Budget – Carla Bell
- Annual review – Sharon Marble

### New Business

- Membership report - Marcy
- Committee reports – online
- President Elect and membership secretary
- New Chairs
  - Competition Chair- Dorothy Peterson
  - Ruth Plesner – New Continuing Ed Chair
  - Judy O'Dell – Scholarships
  - College Faculty – Ken Christensen and Julie Gosswiller – MSU Bozeman
  - Nominating – Margaret McGillvray
  - Need: Grant writer
- Covid discussion – MTNA recommendations – Diane Volkman
- Zoom account - Carla

### Old Business

- MMEA Presence – Laura Detrick
- Tami Park's paper
- Legacy Fund
  - Add \$1.00 to membership fee
  - ½ of Foundation raffle proceeds

### Announcements

- Recognition and Thanks
  - Chris Hahn
  - Marcy Holston
  - Ruth Plesner
  - Molly Morrison
  - Cari Wilson
- Conference 2021