

1. While meeting at the 2020 MAGIC Symposium retreat, an abbreviated meeting was called to order by Susan Norton at 4:15pm
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper
 - ii. IA: Paula Lemke*
 - iii. IL: Mark Yacucci*
 - iv. KS: Amber Reynolds*, Bryce Hirschman
 - v. MO: Tony Spicci, Stacey Roberts*, Dan Curley
 - vi. ND:
 - vii. NE:
 - viii. OK: Shellie Willoughby*, Charles Brady III*
 - ix. SD:
 - b. Excused:
 - i. n/a
 - c. A quorum is present (7)
2. Secretary's Report:
 - a. Meeting minutes from February were reviewed for approval. Mark Y motioned to approve; Charles 2nd; meeting minutes were approved with a unanimous vote.
3. Treasurer's Report (Paula):
 - a. The balances on 2/28/19 statements are:
 - i. Savings \$174,281.47
 - ii. Checking \$6,139.87
4. Committee Reports
 - a. none
5. Regional Reports
 - a. none
6. Old Business
 - a. COGO – a reminder to send a follow up letter to the COGO membership committee in regards to our denial of acceptance (Susan).
7. New Business
8. Other Business and Announcements
9. Next meeting – Thursday April 25th @ 9:30am
Meeting adjourned at 4:22 pm.