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.