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9/10/22 Special MAGIC Consortium Session:

In order to consider the need to present a motion for approval, a formal consortium meeting was called to order at 2:19pm by Stacey Roberts during the consortium retreat in Columbia MO.

Attendees: Paula Lemke*, Mark Yacucci*, Shellie Willoughby Charles Brady III*, Patrick Wilke-Brown*, Brian Culpepper*, Michael Kamin, Stacey Roberts*, Bryce Hirschman*, Casey DunnGossin

Mark Y - moved to add the conference planner line item back into the budget for \$8,000 per symposium.

Paula Seconds.

Discussion

- Do we actually need a vote on a budget line item issue – a single allocation in the budget?
- Do we really need to vote to hire a conference planner?
- There are still some unknowns about tax implications if the planner were to be a steering committee member or is this a non-issue?
- Symposium chair would ask conference planner for a contract for services
- After discussion, it seems the vote would rather apply at the time when we would accept/approve the contract for services.

Following discussion, it was determined a vote was not necessary for this item. Motion was rescinded.

Motion to adjourn the formal meeting – Mark moved, Charles seconded. All approve.

Meeting adjourned at 2:40pm.