

**Special Board Meeting
Held on Feb 3rd, 2014**

Members via phone were, President Tim Keen, Past President Lisa Menpara, Treasurer Lisa Perry, Secretary Brenda Dryer, 1st Yr Director Carla Palmer, 2nd Yr Director Erica Hagg.

The meeting was called to order by Tim Keen. The topic of our meeting was and is a budget for the Education Committee. Tim & the board feel we need to support these classes that will be drawing in members to Missouri Mappers. After a lengthy discussion the board has decided that for the remaining year of 2013-2014 and the remaining balance of \$213.00 that \$200 will be advocated to the classes given by Shannon White leaving \$13 for Mark Duewell's classes (\$87 had already been requested by Mark) We will have another meeting at the Missouri Mappers Annual Conference for we will know how the conference did this year for the 2014 – 2015 years.

Along with this decision we will be vamping a form for the Education Committee to allocate how much money will be needed for their classes. Also, whoever requests the money will need to be a current MMA member.

Carla Palmer made a motion for the above and Lisa Perry 2nd it.

Tim made a motion to adjourn at 10:50am.

\$ 500.00

*Annual
2*