

MACS Board Meeting
June 16, 2008
Schoolcraft College
Livonia, Michigan

Attendees: Brad Miller, Mike Kuzak, Vicki Nash, Jennifer Kendall, Mary Deenik, Karen Willis, Janet Campbell, Mark Denning, Brenda Lowery

1. **Call to Order:** Meeting was called to order at 8:10 a.m.
2. **Secretary's Report:** February 22, 2008 minutes were approved via e-mail 5/29/08
3. **Treasurer's Report:** Vicki Nash passed out handout showing Profit & Loss Statement and Balance Sheet as of June 15, 2008. Mike Kuzak moved to accept the report and Karen Willis seconded the motion.
4. **Membership Report:** There was one addition (Boxercraft) and one deletion (Susan Morey from Houghton Mifflin). Bethel College in Indiana has expressed interest in joining. There was discussion about abandoning printing Membership list and placing it on the MACS web site as a PDF file that would be password protected.
5. **Spring Meeting at Schoolcraft:** The agenda stands as is. There will be an announcement at 3:00 p.m. about opportunity to tour the Biolab building after the Bookstore tour. Introductions will be done particularly since there will be new people here who may not be familiar with everyone.
6. **Fall Meeting at Traverse City:** Still a go...Cindy is having a bit of a problem getting information though. She would like to see layout for the 60 tables in one room. Plans for the wine tasting are still in the works. The price for a room for the conference is \$114.00 and the Board Meeting price in July will be \$149.00. On a side note, 2009's Fall Meeting at the Kellogg Center in Lansing was discussed. The contract will need to be signed by June 27. Brad looked at contract and gave it his seal of approval. The price of rooms will be \$90.00 and we will use the same space as in the past. The dates will be October 18,19,20 which should allow Baker College stores to attend since it will be held later. There was discussion about the next Spring Meeting at Hope College and it was suggested to stay away from Father's Day.
7. **Old Business:** One store from Indiana expressed interest in joining the Michigan Association and the Constitution verbiage (3.1.1) was discussed. Currently it states membership within Michigan and we would like to include "or other states without association". This would have to go to a vote at the Fall Meeting in Traverse City and the membership would have to be notified prior. Ideas on how to notify members

included putting it on the web site, in the newsletter, and send out a postcard. In addition to the change in verbiage, there will be a vote on increasing the dues by \$25.00. This notification would occur three weeks prior to the meeting and would be put on the ballot in an additional voting area. Janet will create a postcard and Mary will print labels so to remind members that the newsletter is online now.

8. **Other Business:** It was brought to everyone's attention that Vicki's computer needs help. A local place could do the work. Quicken 2003 that is currently on the computer needs to be updated to Quicken 2008. Vicki reported that there are 11-12 members due to be taken off membership come August. There are dues that are two years past due and the Constitution dictates memberships must be dropped if not paid in two years. A motion to increase dues from \$50.00 to \$75.00 was initiated by Mike Kuzak and seconded by Janet Campbell. The last increase was ten years ago.
9. **Adjournment:** The meeting adjourned at 9:10 a.m. with Mike making the motion and Mark Denning seconding.