



BOARD OF DIRECTORS MEETING
VIRTUAL CONFERENCE CALL
TUESDAY, JANUARY 26, 2021
10:30AM-12:00pm

10:30AM	CALL TO ORDER	O'DONALD	A
10:32AM	ROLL CALL	MORAN	A
10:34AM	MINUTES FROM JULY 2, 2020 BOARD MEETING	O'DONALD	A
10:35AM	MAC FINANCE		
	a. Operating Report	FAMILETTO	I
	b. UBS Investment Report	FAMILETTO	I
10:43AM	MAC 2021 CONFERENCE	O'DONALD	I
10:47AM	MAC 2022 CONFERENCE-ALBANY/BALTIMORE	O'DONALD	I
10:50AM	COMMITTEE REPORTS		
	a. Emergency Preparedness	KLEEMAN	I
	b. TOBY Committee-Vice Chair position/entries	BUSH	I/A
	c. Bylaw Review Committee	WALLACE	I/A
	d. Nominating Committee	FAIDIGA	I
	e. International Nominating Committee	ERB	I
	f. International Executive Committee	CLARKE	I
11:10AM	NEW BUSINESS		
	a. International Report		I
	b. Mike Coleman/Scholarship	WALLACE	I
11:25AM	ADJOURNMENT	O'DONALD	A

If you wish to join the Emergency Preparedness Committee, the TOBY Committee or the Bylaw Committee, please contact Executive Director Sharon Moran at executive@bomamac.com