

**MINUTES OF THE MNA BOARD OF DIRECTORS' MEETING, JANUARY 23, 2019,
Doubletree by Hilton HOTEL, BLOOMINGTON, MN**

Present: Mike Dalton, , Karin Ramige, Chris Knight, Justin Lessman, Chad Koenen, , Crystal Miller, Diann Drew, Mark Weber, Chris Schultz, Debbie Evans & Lisa Hills

Absent:

The meeting was called to order at 10:50 a.m. by President Dalton. The minutes from the December 2018, board meeting were unanimously approved on a **MOTION** by Ramige seconded by Drew.

New Member applications were presented by Justin Lessman

An application for Group Sustaining membership from AMG-Parade was reviewed and approved unanimously on a **MOTION** by Drew, seconded by Ramige.

An application for Group Sustaining membership from Modulist was reviewed and approved with Diann Drew abstaining, on a **MOTION** by Ramige, seconded by Miller. Diann Drew

An application for MNA Individual Sustaining Membership from Tesha Christensen, was reviewed and unanimously approved on a **MOTION** by Schultz, seconded by Ramige.

Hills reviewed the convention program and board members duties.

The 2019 Budget was approved as presented on a **MOTION** by Weber, seconded by Koenen.

Hills noted that the additional funds added to the 2018 kitty was \$40,000 which increased the participating newspaper rebates to a higher amount than board members approved during the end of the year conference call.

Dalton thanked Chris Schultz for his service on the MNA board of directors.

The meeting adjourned at 11:30 on a **MOTION** by Ramige, Seconded by Lessman.

Respectfully submitted,
Lisa Hills
Executive Director