

MLTA Board Meeting Minutes | Nov 1, 2022

Present: Rob Favini, Jessica Hufnagle, Nancy Rea, Ann Conant, MaryAnn Cluggish (commissioner), Julia O'Keefe, Allison Sloan

Meeting called to order at 10am

Introductions to Commissioner Cluggish

Debrief from annual meeting

Ruth: members expressed confusion about membership, asked for reminders

MaryAnn: the meeting was fabulous, great to see the organization come back to life, speakers were excellent—first we had the “downer” and then a “picker-upper” at the end. One of the best!

Placement of awards: pacing was good

Format should be repeated—practical/serious topic, followed by a lighter topic over lunch

Liked the trustee focus, excellent scenarios

****Nancy will share the scenarios from the presentation**

Post meeting email describing what happened (good PR)

Julia will draft email, Nancy will confirm that we can share scenarios and possibly the ppt and attach

Feedback...

It would have been nice to have “things to consider” guidance on the scenarios

Request that speaker provide “action items” that are related to their presentation

Introduce board (ask to stand)

Read certificate aloud the next time

Members in alpha order for registration

Avoid plastic bottles

How do we address no shows?

Check in prior to event to see if there are cancels

Need to clarify registration form—“board representative” doesn't need to be an option

Joint meeting with the Friends group has come up again—we'll try again next year

Nancy did a great job!

De-brief of award nomination process

Great roster of choices, with very little nudging

September 9th was a good deadline for timing

Letters will be sent to nominators encouraging them to resubmit

Next meeting

No meeting in December

January 24th at 10am

Meeting adjourned at 10:55am