MASC Executive Board Meeting
October 1, 2024
Hosted Virtually via Zoom

Overview: *The Maryland Association of Student Councils held its second Executive Board meeting virtually. The main business included confirming the bids for the Fall Leadership Conference (FLC) and Winter Leadership Conference (WLC).*

Credentials: *42 voting delegates were present, exceeding the quorum needed to vote. The simple majority was 22, the two-thirds majority was 28, and the four-fifths majority was 34.*

I. Call to Order

Approval of the Agenda

- A motion was made to approve the agenda at 6.33 p.m. The motion passed.

Approval of August Executive Board Meeting Minutes

- A motion was made to approve the August Executive Board Meeting Minutes at 6.34 p.m. The motion passed.

II. New Business

Fall Leadership Conference (FLC) Bids

- Charles County Association of Student Councils (CCASC)
    - CCASC presented to host FLC at North Point High School, which hosted the Legislative Session in 2007 and 2010. This would be the school's first time hosting FLC, as it previously interfered with homecoming season. Having been constructed in 2005, North Point is a green school with technology in every room, as well as a cafeteria and auditorium capacity of 691 and 465, respectively. They plan for 50 total volunteers, made up of CCASC staff and North Point students.
- Harford County Regional Association of Student Councils (HCRASC)
    - HCRASC presented to host FLC at Havre de Grace Middle-High School. Havre de Grace was described as a new scenic building with three floors of space, a student union area for MASC merch, and an auditorium and cafeteria that holds 900 and 330, respectively.

Winter Leadership Conference (WLC) Bids

- Montgomery County Region (MCR)
    - MCR presented to host WLC at Walter Johnson High School. MCR hosted the Legislative Session in 2023 and then FLC in 2023. The school has 25-30 rooms available, a media center, all-gender bathrooms supplied with menstrual products, and a combined pcafeteria/auditorium capacity of 1200. They plan for MCR staff and the Walter Johnson SGA to serve as volunteers.

Fall Leadership Conference and Winter Leadership Conference Bid Voting Results

- HCRASC won the bid to host FLC at Havre de Grace Middle High School.
- MCR won the bid to host WLC at Walter Johnson High School.

III. Announcements & Closing Remarks

- State SMOB Information Webinar Registration (now through Oct. 8)
- Fall Leadership Conference Registration (Oct. 28-Nov. 15)
- MASC Spirit Wear
- MASC Fundraising
- MASC Membership

IV. Adjournment

- Motion to adjourn the meeting at 7:19 PM. Motion approved.
- NASC Conference Info: Optional Q&A session after adjournment