

IAMCA Executive Meeting February 28, 2023, 10:00 AM via Web-ex

Attending

Julie-Marie Bickford, Doug Thompson, France Dion, Rene Simon, Peter Hunkar, Rene Vondettar, Ken Hauser, Crafton Wilkes, Judith Lupien, Rob Delage

The meeting was started by Julie-Marie at 10:02.

Minutes of the 2022 mid-year meeting were approved unanimously with no changes.

Treasurer's Report- Christin Gravelle presented the financial statements for 2022. Noting that the only expense besides the 2022 conference, was for the website.

A discussion was had for the need of continuous support for the website. Doug Thompson proposed that up \$1,000 be spent to update the website. The motion was approved unanimously. Christin will contact the web designer to arrange this.

Past President's Report- Doug Thompson noted that the Conference had a lot of positive feedback. He noted that the hybrid method (in person and virtual) seemed to work really well and that we should consider using this going forward. Doug also noted that the donations received put us in the positive.

Membership report- presented by Christin Gravelle. Peter, Crafton, and Julie-Marie all volunteered to contact or get information for various agencies to reach out to join IAMCA.

Price Survey- Christin noted that not many reports are received, and she has not been able to access the program used to enter the data into. Once access is received, she will contact everyone to get others to submit the monthly reports.

Annual meeting- Julie-Marie noted that the Conference is scheduled for September 17-19 in Freeport, ME. Details for the hotel to make reservations will be sent out soon along with travel information. Julie-Marie is working on a bus for the tours. Discussed possible topics/speakers for conference and possibility of sponsors.

Meeting adjourned at 11:02