

MARAMTA Executive Board Meeting
Summer Business Meeting
Elizabethtown, PA

Friday, June 12th: 6:00PM-10:00PM
Saturday, June 13th: 9:00AM-11:00AM

Attendance: Julie Neal, President; Kristen O'Grady, Past President; Elaine V. Kong, Recording Secretary; Brigette Sutton, VP for Conference Planning; Megan Resig, Public Relations Chair; Gabby Ritter, President-Elect; Maria Fay, Government Relations; Brooke Carroll-Lemchak, Treasurer; Trish Winter, VP for Conference Planning-Elect; Donna Polen, Assembly Chair; Gary Verhagen, Parliamentarian; Anita Gadberry, VP Membership; Conio Loretto, Student Advisor; Maria Battista-Hancock, Historian; Mark Ahola, Newsletter Editor

I. Opening Procedures

- A. Call to Order 7:54PM
- B. Approval of Agenda
Agenda approved by consensus.
- C. Approval of Minutes (Ocean City-April 2014)
Minutes approved by consensus.

II. Officer's Reports

- A. President – Time
Notes Julie Neal
- B. President Elect – Time
Notes Gabby Ritter
- C. Past President – Time
Notes Kristen O'Grady
- D. VP for Conference Planning – Time
Notes Brigette Sutton
- E. Archivist – Time
Notes Julie Neal
- F. Historian – Time
Notes Maria Battista-Hancock
- G. VP for Membership – Time
Notes Anita Gadberry

H. Finances – **Time**
Notes Brooke Carroll

I. Government Relations Chair – **Time**
Notes Maria Hricko Fay

NYS – Donna Polen – **Time**
Notes

J. Assembly Chair – **Time**
Notes Donna Polen

K. Public Relations – **Time**
Notes Megan Resig

L. Student Affairs Advisor – **Time**
Notes Conio Loretto

M. Newsletter Editor – **Time**
Notes Mark Ahola

III. New Business – Time

Notes

IV. Good and Welfare – Time Julie Neal

Notes

V. Adjournment – Time