

**MCDC Board of Directors
Meeting Minutes – Open
Friday 1 December 2023 In-Person and Via MS Teams**

BOD Present: Carrie Olden, Matt McSavaney, Jordan Whetstone, Doug Trent, Jared Wilson

MCDC Management: Rhonda Chambliss, Melissa Boylen

Meeting Called to Order: 9:10 am

President’s Report [15 min]

- Thank you to Michelle for her service to MCDC.

Vice President’s Report [5 min]

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Secretary’s Report [5 min]

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Treasurer’s Report [15 min]

- Budget
 - Vote: 5 present board members voted yes to the draft budget
 - Package to be sent to membership today (12/1) and vote to take place 12/5

Registrar’s Report

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Members at Large

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MCDC Management [10 min]

- Staffing
 - Creeper primary (have interviewed for position, going through references before inviting back for second interview), Explorer float
 - Actively interviewing
 - Filtering through administrative assistant position applicants
 - At least 20 viable candidates of the 40+ received

Meeting Adjourned: 10:01 am