

MDIC Board Meeting Minutes - September 5, 2017

Present: Kate, David, Diana, Sue, Amanda, Gene, Gil, Lorraine, Armand, Ali, Courtney

Samantha will send the treasurers report later this week.

Lorraine - Website Update:

- Moved calendar to tab at the top however is concerned we don't use and suggests we remove from website.
- Board approves deleting calendar.
- 'About Us' tab: includes luncheon history, title of luncheon by month/year dating back to September of 2014.
- Survey and CLE forms: link to each luncheon.
- Lorraine will increase all prices on website - lunches and membership dues.
- Ancillary Members: Lorraine will find list of ancillary members and de-activate their ability to renew on website until we finalize renewal for 2017-2018.
- Amanda will work on tracing ancillary member totals and percentages.

Kate: Ancillary Members

- Kate drafted letter and we finalized edits during the meeting.
- Kate will send the letter to all current ancillary members and the renewal process will begin.
- Our current ancillary membership percentage will revert to 0.
- The Board will review applications to make sure applicants further the purpose of MDIC.

Courtney:

- Board Ballot will be sent to all members.
- She will finalize edits to Bylaws. No need to send to entire membership for review.
- : Courtney will finalize the ballot and send it out to all members today.

Ali:

- Luncheon updates – need to finalize speaker schedule for March-June, 2018
- January 2nd? Will ask Wellshire if we can move the meeting to January 9th.
- Board meeting locations – can we use another room?