



# 10TH 2020 BOARD MEETING AGENDA

Location: Online/Phone

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Attendees: Kyle Bates, Sterling Gerrond, Caryl Henry, Lindsey Hudgeons, Mike Miller, Bruce Orf,  
Jason Schafnitt

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## Welcome/ Open Meeting 12:06 PM

Kyle Bates

- I. Anti-Trust Statement- Communicated and Enforced

## Approval of Minutes – No Vote due to lack of quorum

Kyle Bates

- I. Questions: None
- II. Motion: No Quorum for vote
- III. 2<sup>nd</sup>:

## Reports – No Vote due to lack of quorum

- I. Treasurer

Bruce Orf

Total MMS Net Cash on hand: \$41,010.53

2019 Taxes/Financial Report

We get that Meter Back online from July that Was T/A? (haha from last months notes) (yes, there was a misplaced note in the September meeting minutes. I will remove it. CH)

Bruce will update the interest date and send out revision. Will vote at next meeting, or email.

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Membership drive in 2020: **Goal: 100**

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Current Membership: 39. Bruce will get with Jason to make sure that his list matches what the member list on the website.

II. **Website Coordinator- Jason Schafnitt**

Jason Schafnitt

Midwest Measurement YouTube Channel. Jason sent a link to members. The channel is not public. Question: As far as sharing the link, do we share with just members? Or should we share with anyone that signed up for the event? The general consensus is that if people have enough interest to attend, they should have access to the videos whether they are members or not.

Jason and Spencer still need to get together on Survey Monkey

III. **RTB 2019/2020 Kyle / Jason**

Kyle Bates

Thank you-Don Sextro and Eric Estrada – They have done great things for MMS. We should look for a way to thank them. Possible ideas include: gift certificates or some type of office supplies? A backpack? Personalized Resume holders? Every one be thinking about it and we can discuss at the next meeting.

IV. ASGMT

Byron Saunders

Cancelled for 2020. But Kyle got an email that they are doing a few virtual trainings. On November 4<sup>th</sup> & 5<sup>th</sup> they will offer a virtual Fundamentals of Measurement certification class. Limited to the first 50 students.

Board

**Lunch & Learns (Virtual-TEAMS)**

2020 Dates

**December 17<sup>th</sup> 2020**

Venue: Virtual

Topic: BLM will be timely and appropriate. We seem to get a lot of interest in it. Kyle will check with Dave Curtis @ SPL to see if he is available.

Have we tried to schedule Dave? Kyle reached out to him but needs to follow up again. Kyle also thought about checking with Stormy Phillips who is on the BLM Measurement Team to see what his availability might be. So, we still need to confirm speaker.

**Old Business**

Board

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## New Business

Board

BOD-2021: Nominations, Announcements ,ect..

October – Survey Monkey for Nominations. Send Out Announcement. Send to Entire Contact list to get more eyes.? We will send to everyone on the mailing list with a reminder that only members will be able to vote. You want to vote? Then join!

November- Survey Monkey Ballots Sent Out for Voting. Send to members only on voting.

December Lunch and Learn Announcement of New BOD.

New Membership Ideas – Bruce is going to verify the 39 members with Jason

Board

## Next Meeting 11/19/20 12:00

Meeting adjourned 12:37 PM