



**MCA BOARD OF DIRECTORS ORGANIZATIONAL MEETING
MONDAY, MARCH 2, 2020**

MEMBERS
PRESENT:

Marilyn Maleckas
Malcolm Hay
Jan Lazar
Bob Clark

Dr. Bart Levenson
Amy MacDougall
Fernando Viteri
Tom Pound

Mike Mazur, Assembly Chair
Non-voting

EXCUSED: Bruce Ferretti

STAFF PRESENT: Mike Mazur – Administrative Manager

Mr. Hay called this meeting to order at 8:15 p.m. It was noted that a quorum of the Board of Directors was present.

ACTION ITEM:

On a motion by Mr. Hay, seconded by Mr. Clark, Ms. Lazar was elected as President.

On a motion by Ms. Lazar, seconded by Mr. Clark, Mr. Hay was elected as Vice President.

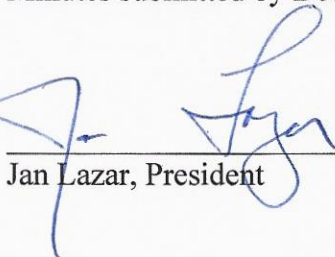
On a motion by Ms. Lazar, seconded by Mr. Hay, Mr. Viteri was elected as Treasurer.

On a motion by Ms. Lazar, seconded by Mr. Viteri, Mr. Clark was elected as Secretary.

Adjournment: President Lazar asked if there were any further questions or discussion. Hearing none, the meeting was adjourned at 8:46 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary



Jan Lazar, President



Robert Clark, Secretary