

**MASTA Executive Board Emergency Meeting  
Online Video Conference via Zoom  
Monday, March 30, 2020 – 7PM**

Members present: Ellen Boyer, Burke Lokey, Michael Hopkins, Janis Peterson, Dan Scott and Linda Trotter

Main Topic: MASTA Camp

Question from Caitlyn concerning hold the MASTA Camp this year.

The board concluded that we would wait until April 10<sup>th</sup> to make the final determination.

Question: If we decided that there would not be camp this year, what should we pay Caitlyn and Ted for the work that they have already done?

Motion to pay Caitlyn \$1,000 and Ted \$500 if MASTA Camp needed to be cancelled. Also, that we cannot publicly announce cancellations of the camp until Friday, April 10 <sup>th</sup> . (Hopkins/Peterson) – PASSED
---

Other meeting items:

Meeting on May 9<sup>th</sup> in the Lansing area or via Zoom to pass the torch to the incoming board members.

Meeting adjourned

Respectfully Submitted,

Linda D. Williams Trotter