

**MASTA Emergency Executive Board Meeting
November 23, 2020
Zoom**

Members present: Michael Hopkins, Ingrid Dykeman, Linda Trotter, Burke Lokey, Jed Fritzmeier

Meeting called to order at 8:03 PM

Discussion with the treasurer on whether or not the Solo Competition was able to make the \$750 profit. Burke stated that the competition enrollment was lower than normal. This year there were \$2,200 in expenses.

Mike explained that there was a letter from the National Board of Directors stating that they were suspending chapter rebates this year because the National Conference was being virtual. This means that we will/did not receive the anticipated \$5,000 from National ASTA.

Joe Harmsen raised \$3,300 so far with our Advertising.

We need to save money this year. Suggestion on ways to save money were:

1. Do a PDF for this year's Resources Guide which would save us \$1,500
2. We could use \$900 for our Investment to help cover the loss.

Our current bank balance is \$24,000 and about \$18,000 to \$19,000 is available.

Proposed, for this year only, that we make the Resource Guide digital only and reduce the professional development grants and outreach grants to \$2,850. Moved by Hopkins and second by Fritzmeier – PASSED.

Discussion on the nominees for Teacher of the Year.

Motion to accept the slate of Jonathan Glawe, Amy Marr and Wendy Stuart for Teacher of the Year by Hopkins and second Lokey – PASSED

Motion to adjourn by Dykeman and second by Fritzmeier – PASSED at 8:50PM