



**Members Meeting Minutes  
Chicago, Illinois  
Friday, April 14, 2023  
3:30 pm – 5:00 pm**

1. Welcome, Identification of a Quorum, and Approval of the Agenda (Tamar Chute)
  - Chute welcomed the membership, and a quorum was identified.
  - The agenda was approved by the membership.
2. Approval of the May 2022 Minutes (Anne Thomason)
  - The members approved the minutes from May 2022.
3. MAC Annual Financial Report (Jerice Barrios)
  - Barrios reported that MAC's finances were in good shape.
  - Barrios thanked the membership for fully funding the Greene Award at \$12,000. Reimbursement was provided for 19 student attendees at the conference.
  - Barrios thanked Colleen McFarland Rademaker for her work on the financial task force.
  - The treasurer's report was approved by the membership.
4. Vice President's Report (Benn Joseph)
  - Joseph expressed thanks to the following:
    - i. LAC Program Co-Chairs Mike Bullington and Pam Hackbart-Dean
    - ii. LAC Program Members: Stuart Campbell, Ashley Howdeshell, Virginia Jung, Glenn Longacre, Emily Reiher, Judith Robins, Cecilia Salvatore, Nancy Webster, and Jill Waycie
    - iii. Program Committee Co-Chairs: Kyna Herzinger and Matt Gorzalski
    - iv. Program Committee Members: Leanna Barcelona, Kasandra Cossette Brellenthin, Michele Christian, Meghan DeJaeger, Nolan Eller, Rachel Howard, Anu Kasabarada, Jennifer Long Morehart, Megan Mummey, Ariana Potter, Carol Street, Jaycie Vos
    - v. Education Committee: Co-Chairs: Carrie Schwier, Ryan Leimkuehler. Committee members: Cara Bertram, Scott Brouwer, Ashley Howdeshell, Stefanie Hunker, Kathryn Kuntz, Tia Stinson, Matt Strandmark
    - vi. Vendor Coordinator: Jenna Jacobs
    - vii. Mac Pals Coordinator: Rosalie Gartner
    - viii. PIO: Megan Bagdely Malone
    - ix. Webmaster: Elizabeth Engel

x. AMC staff

5. Report on Indianapolis Fall symposium
  - Jackie Shalhut and Bethany Fiechter were thanked for their work on the Fall 2022 symposium.
6. Presentations for Upcoming Meetings
  - Rusty Heckaman presented on the Fall 2023 Symposium in Louisville, which will address disaster planning.
  - Rosalie Gartner discussed the Des Moines Annual Meeting, scheduled for early May.
  - Spring 2025 Annual Meeting will be held in Minneapolis/St. Paul.
  - Interested parties were asked to email Benn Joseph regarding Fall 2024 Fall Symposium.
7. Membership Committee Report (Greg Bailey)
  - Membership numbers from June 2022 to March 2023 were discussed, showing a 6% decrease, possibly due to the conference being a month earlier.
  - Involvement with MAC PALS was encouraged.
8. Presentation of 2023 MAC Awards
  - MAC Emeritus Awards were presented to Paul Eisloeffel, William Maher, and David McCartney.
  - The Mark A. Greene Award for First Time Attendees was presented to Nicole Connell, Jo Atremba, and Andrew Schneider.
  - The Archie Motley Memorial Scholarship was awarded to Maria Lee.
  - The Louisa Bowen Memorial Graduate Scholarship was awarded to Elizabeth Bloodworth.
  - Poster awards were given, and Jennifer Long Morehart was thanked for organizing.
9. State of MAC (Tamar Chute)
  - Chute expressed gratitude to MAC for making Chicago feel like home.
  - The MAC Pals program was highlighted as a way to mentor others.
  - Volunteers and the need to clarify roles and duties were discussed.
  - Thanks were given to council members, the nominating committee, and everyone who ran for office.
10. Other Acknowledgments and Recognition (Tamar Chute)
11. Old/New Business (Tamar Chute)
  - The DEIA statement was approved.
  - Suggestions were welcomed.
  - Chute passed on the gavel to Jennie Thomas, completing the presidential transformation.
12. Adjournment (Jennie Thomas)
  - The meeting was adjourned.

