

# MSPOA Board Meeting Minutes

DATE:	February 20, 2021			
LOCATION:	Zoom Conference			
ATTENDEES:	Marvin Horton	X	Doug Bellamy	X
	Kristine Arnason	X	David Lawson	X
	John Scappaticci	X		

## I. Opening of meeting by Chairman

- Meeting called to order at 2:03 pm
- Marv read out the mission statement
- Quorum established by Secretary
- Welcome to David

## II. Code of Conduct

- Code of Conduct Agreements are required to be signed by all board members. This was distributed prior to this meeting for review. Please sign and scan and email back a copy to the Secretary as soon as possible but no later than by February 24, 2021

## III. Officer Positions

- Discussion for board officer positions:
  - Chairman- Marv and David put names forward for this position- John, Doug, Kristine voted for Marv as such Marv will remain as the Chairman
  - Secretary/Treasurer- Kristine agreed to let her name stand for both positions- Marv, John, Doug and David agreed, as such Kristine will remain the Secretary/Treasurer
  - Vice Chairman- John agreed to let his name stand for this position- Marv, Doug, Kristine and David agreed, as such John will remain the Vice Chairman.
- David asked about the one-year term for all incoming directors, noted his objection to such. Marv and other board members advised of the following rationale for the one-year term instead of 3 years:
  - The community has not spoken and voted on their own board of directors in quite some time
  - Several objections to "appointments" to board positions by community members vs. Election
  - Election in 2022 will allow for the community voices to be heard

## IV. Government Filing Requirements

- Despite only one change in directors, Secretary requires notarized copy of valid director passport as well of proof of Belize addresses (copy of BEL invoice will suffice as long as director name is listed)
- Require by February 24, 2021

## V. Adjournment of meeting by Chairman

- **Motion** made by Marv, to "**Adjourn the meeting at 2:39 pm**" seconded by Kristine, Motion carried.