

Minutes: MSPA Special Board Meeting August 18, 2016

**The next MSPA Board Meeting is scheduled for Sept. 1st, 2016
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 9:03 am

Board Members and Guests Present:

Andre Ordubegian (Copy Network)- President; Gigi Garcia (It Takes A Village)-Vice President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Jeannie Bone (Casa Cordoba) Board member at Large; Dale Dawson (MSPA Business administrator/Event Coordinator; Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Valerie Schultz (Concise Focus); Mitchell and Valerie Shultz (Concise Focus);

President's Message:

President Andre Ordubegian initiated conversation on the direction of the Social Media Videos.

Closed Session:

The Board met in a Closed session to review the performance of the social media independent contractors.

Board Meeting re-opened:

Valerie and Mitchell Schultz Concise Focus joined the board to go over their contract and to discuss how to get more business' involved in the Montrose Social Media events.

Meeting adjourned at 10:45 am