

MSPA Special Board Meeting Agenda

Thursday, December 20, 2012

Closed Session: 8:00 to 9:30am

Item 1: Discussion regarding Board officer positions for 2013

Item 2: Discussion regarding job descriptions and responsibilities for MSPA Staff positions, specifically Executive Director, Promotional Coordinator and Montrose Ambassador

Public Meeting: 9:30 to 10:00am

President's Message/Opening Statement

Business Agenda:

- Reporting out the results of the Closed Session
- The Board will entertain motions to approve as needed actions relative to Closed Session Item 2 above; [Item 1 is subject to current MSPA By-laws provisions]

MSPA Members' Forum: A public forum is available for comment on agenda items during the agenda or for other comment related to MSPA business at the end of the agenda. Visitors should refrain from addressing the Board directly other than by speaker card request, 5 minute limit.

Motion to Adjourn