

Minutes: MSPA Special Board Meeting Jan. 13, 2016
8:30 a.m. at Copy Network

The next MSPA Special Board Meeting with a closed session is scheduled for Jan 20th 2016 8:30am at Casa Cordoba

Meeting was called to order at 8:37 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; Kirk Gelsinger (Gelsinger's Meats & Amber Road)-Board Member at Large; Dale Dawson (MSPA Business administrator/Event Coordinator; Mary Dawson (Revelation Tops) Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager).

The purpose of the Special meeting to go over the events for 2016

MSPA events were discussed and the following changes made by unanimous consent of the Board:

Valentines Day Event: Will proceed as planned on Saturday Feb.13 2016

Founders Day: Cancelled for 2016 due to possible inclement weather. Budget moved to May 1st. event.

Honolulu Days: TBD whether to hold the event on Sat. April 30th or Sunday May 1st. The Marketing Committee will meet to discuss details and confirm date.

Arts and Crafts: June 4th-5th. No changes

Car Show: July 3rd No changes

Film Festival: Dates in August changed to 8/12 & 8/13. Expand to two venues. Andersons and Montrose Travel parking lots. Merchant tie-ins to be added.

September: Wine Walk event proposed. Details TBD.

October: Halloween Spooktacular: Move hours up to 3-6 pm. Eliminate live music and pumpkin carving. Candy only for this year.

November: Friday Night White Christmas; no changes

Old Towne Christmas: No changes

Meeting adjourned at 10:10 a.m.