

Minutes: MSPA Special Board Meeting January 18, 2017

**The next MSPA Board Meeting is scheduled for January 27, 2017
8:30 am at MSPA-HQ located at 3808 Ocean View Blvd.**

Meeting was called to order at 8:40 am

Board Members and Guests Present:

Andre Ordubegian (Copy Network)- President; Kim Kelly (Merle Norman Cosmetics)- Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Jeannie Bone (Casa Cordoba)- Vice-president; GiGi Garcia (It Takes A Village Kids) Board member-at-large; Kristina Evans (Rest Farmhouse Inspired) Board member-at-large; Dale Dawson (MSPA Business Administrator/Event Coordinator); Steve Pierce (MSPA Communication Administrator)

Business Agenda:

- A motion was made and seconded to provide Wine Walk ticket purchasers with a \$10.00 MSPA scrip certificate for both the March and November Wine Walks; budget impact adds \$3,000 to the expense line for each event; unanimously passed.
- The Board and Staff began its review of the current MSPA By-laws; a follow-up meeting was scheduled for January 27th at 8:30am.

Meeting adjourned at 10:00am