

Minutes: MSPA Special Board Meeting September 28, 2018

**The next MSPA Board Meeting is scheduled for October 4, 2018
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 9:01 am

Board Members and Guests

Andre Ordubegian (Copy Network)-President; Jeannie Bone (Casa Cordoba)-Vice President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Gigi Garcia (It Takes a Village) Board member at large; Corey Grijalva (Joselitos) Board member at Large; Dale Dawson (MSPA Business Administrative/Event Coordinator Services); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager).

Business Agenda:

- **GCC Parking Concerns:** Ken Grayson proposed that the MSPA reach out to the Glendale Community College Board of Directors to ensure that they have been informed of the MSPA's concerns regarding the increase in student parking once the former Citibank building is put into use by the college; Corey proposed a letter be drafted to the GCC Board expressing those concerns; Ken will draft a letter and circulate it to the Board for approval prior to sending.
- **Arts & Crafts Festival Coordinator:** A Committee composed of Andre, Jeannie and Corey met on Wednesday, September 26th to conduct interviews for this position; four applicants were interviewed; the Committee recommended the position be offered to MSPA Events Coordinator Dale Dawson; compensation was set at \$7500 annually; a motion was made by GiGi and seconded by Corey; the motion passed with five in favor and one abstention due to a conflict of interest.

Meeting adjourned at 10am.