

# **MAGFA – 1/3/21 - Meeting Agenda**

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**I. OPEN/CALL TO ORDER: Jon/Matt**

- a. Introduce Neil Kaus
  - i. Background
  - ii. Intent
  - iii. New Role/Position
  - iv. Future

**II. MOTION:**

- a. Made by Craig and 2nd by Mike Barten to hire Neil as a our GM/ED; working with Beth and Jon
  - i. Motion passes with 6 - yes and 2 - abstain
  - ii. Jon/Beth/Neil/Jessica to meet before next board meeting

**III. ADJOURNMENT:**

***Next MAGFA Board Meeting: January 20th, 2021- 7 pm Place: ISG***

Craig Bode	x
Megan Fitzloff	x
Jon Thompson	x
Rachel Rautenberg	
Kris Stenzel	x
Sarah Devens	
Matt Mangulis	x
Megan Svir	
Mike Bartan	x
Travis Brown	
Pam Kind	x
Kelly Terrell	x
Neil Kaus	x
Beth Benzkofer	

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<b>Mike Brielmaier</b>	<b>x</b>
<b>Steve Caron</b>	
<b>Dan Goettl</b>	
<b>Jessica Wendinger</b>	<b>x</b>