



Virtual MIAA Board of Directors Minutes

January 8, 2025

1. Call to Order at 11:02am.
2. Attendance – members present: Jim Adams, Tom Arria, Dan Baurer, Nicole Bottomley, Dave Bouchard, Charlie Conefrey, Keith Crowley, Katherine Hennessy, Denise Hurst, Liz Legault, Pat Mara, Mark Miville, Jim Quatromoni, Eric Scott, Devin Sheehan, Dan Shine, Stephanie Sibley, Gordon Smith, Mark Sullivan, Marc Talbot, Matt Trahan, Christine Vigneux and Lindsey von Holtz.
Regrets: Brian Callaghan, Chris Mastrangelo, Billy Terranova
3. Minutes of December 11, 2024 approved (amend: add Jim Quatromoni in attendance and correct spelling on Lindsey von Holtz).
4. There was not a Finance Committee meeting.
5. Executive Directors Report
 - Annual Meeting Planning: A subcommittee was made to plan for the 2025 Annual Meeting: Tom Arria, Charlie Conefrey, Katherine Hennesey, Christine Vigneux, Dan Shine and Stephanie Sibley. A meeting will be planned for later this month.
6. Rule Change Proposals:
 - Motion to accept proposals as is – voted unanimously to approve.
 - Board members voted on each proposal – see attached results.

Adjourned 1:16pm.