



# MCA Members Annual Business Meeting

**Date:** October 27, 2023

**Time:** 8:30 a.m.

**Place:** Annual Training Institute  
Duluth Entertainment & Convention Center  
Duluth, MN  
**DECC Room: French River 1**

**Please review:**

September, 2023 - Meeting Minutes  
September, 2023 - Financial Report  
Board/Committee Annual Reports

## ----- Agenda Topics -----

Call Meeting to Order	President – Mark Groves
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Secretary Report September, 2023 Minutes for Approval	Latonya Reeves
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Treasurer Report September, 2023 Financials	Robyn Wood
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President’s Report	Jane Schmid
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President Elect’s Report	Mark Groves
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Vice President’s Report	Laura Anderson
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There are no bylaw changes for approval this year.

Past President’s Report	Jane Schmid
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Committee Reports Annual Reports – see report packet	
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Additional Comments/Reports by Committees	
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Old Business None	
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New Business <ul style="list-style-type: none"> <li>• New Business Items</li> <li>• 2024 Nominating Committee Members – Nominations Needed           <ul style="list-style-type: none"> <li>○ Three (3) members shall be nominated from the floor at the Annual Business Meeting.</li> </ul> </li> </ul>	
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Motion to Adjourn	
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