ATTENDEES

Present

Martha Hilley, President, in Austin, Texas
Karen Thickstun, President-elect, Pigeon Forge, Tennessee
Kevin Chance, Vice President, Tuscaloosa, Alabama
Beth Klingenstein, Secretary-Treasurer, Granite Canon, Wyoming
Scott McBride Smith, Immediate Past President, Recanati, Italy
Diane Blanchard, Southern Division, Morehead City, North Carolina
Sharon Callahan, South Central Division, Montgomery, Texas
Geri Gibbs, Southwest Division, North Salt Lake City, Utah
Jill Hanrahan, West Central Division, Colorado Springs, Colorado
Cindy Peterson-Peart, North West Division, Beaverton, Oregon
Janice Razaq, East Central Division, Algonquin, Illinois
Nanette Solomon, Eastern Division, Pittsburgh, Pennsylvania
Gary Ingle, Executive Director & CEO (ex officio without vote), Cincinnati, Ohio

Staff Present

Brian Shepard, COO, Cincinnati, Ohio

CALL TO ORDER

The meeting of the MTNA Board of Directors was called to order by MTNA President Martha Hilley at 10:03 a.m. on August 14, 2019.

ROLL CALL OF DIRECTORS PRESENT

President Hilley conducted a roll call of those in attendance. Each Board member on the videoconference confirmed current location, that he or she had received the meeting materials, and that there were no other people present in the room for the meeting.

DECLARATION OF QUORUM

President Hilley declared that a quorum of the Board was present to conduct official MTNA business.
BUSINESS

Presidential Appointments

Motion and second to ratify the following Presidential Appointment:

2020 Conference Poster Sessions Chair: Meggie Young, Ohio

PASSED

The appointment was approved unanimously by the following Board Members:
Martha Hilley, President, in Austin, Texas
Karen Thickstun, President-elect, Pigeon Forge, Tennessee
Kevin Chance, Vice President, Tuscaloosa, Alabama
Beth Klingenstein, Secretary-Treasurer, Granite Canon, Wyoming
Scott McBride Smith, Immediate Past President, Recanati, Italy
Diane Blanchard, Southern Division, Morehead City, North Carolina
Sharon Callahan, South Central Division, Montgomery, Texas
Geri Gibbs, Southwest Division, North Salt Lake City, Utah
Jill Hanrahan, West Central Division, Colorado Springs, Colorado
Cindy Peterson-Peart, North West Division, Beaverton, Oregon
Janice Razaq, East Central Division, Algonquin, Illinois
Nanette Solomon, Eastern Division, Pittsburgh, Pennsylvania

Discussion of the Upcoming Summit for MTNA Leadership

The Board discussed the upcoming Summit schedule of activities. Christine Bates, a retired psychologist, will present a series of sessions about the Enneagram and how leaders can incorporate knowledge of personality types into their leadership at the local, state and national levels of MTNA. In lieu of the traditional Saturday evening banquet, a reception will be held from 5:30-6:30 p.m. Following the reception, attendees will be free to explore Cincinnati. Lists of restaurants and activities going on in Cincinnati have been distributed to attendees to assist with their planning.

Review of Local and State Awards Selection Process

The Board discussed the procedures for the selection of the 2020 Local Association and State Affiliate of the Awards. Nomination forms for each award, submitted by state presidents, will be randomly assigned to each of the States by Size (State Affiliate of the Year) and Division Meetings (Local Association of the Year). Attendees at each meeting will select one finalist to be submitted to the MTNA Board of Directors for final selection of the 2020 award recipients.

ANNOUNCEMENTS
The next meeting of the Board of Directors will be September 6, 2019 at the MTNA Summit for Leadership in Cincinnati, Ohio.

**ADJOURNMENT**

President Hilley adjourned the meeting at 10:45 a.m. on August 14, 2019.

Respectfully submitted,

Beth Klingenstein
Secretary-Treasurer