

Approved

**MBOIA Minutes
Board of Directors' Meeting
November 4, 2016
Public Safety Building
Augusta, Maine**

Minutes

- A. **Call to Order:** President Paul Demers called the meeting to order at a.m.
- B. **Calling of the Roll of Officers:** Paul Demers, Tom Lister, Barbara Skelton, Benjamin McDougal, Nick Adams, Mark Stambach, David Twomey, Justin Brown, Brian Longstaff, Jason Lundstrom, John Root, Joan Kiszely (MMA).

Excused: Ben McDougal, Nick Adams, David Twomey, Kathy Joiner,

It was determined there was a quorum.

- C. **Review and Acceptance of the Minutes:** Motion made by, seconded by, all approved the June 23, 2016 minutes.
- D. **Discussion of December Membership Training/Meeting:**

Door Prizes:

2017 Proposed Slate of Officers:

By-Law Changes:

- E. **Northern Maine Chapter (NMC):**
- F. **MFCA:**
- G. **Training – Purchases of training programs:**
- H. **New Business**

- I. **Other**
Mark your calendar – MBOIA Conference Call on November 17th at 9:00 a.m.
Tom Lister to fill in for Paul Demers, President of MBOIA

- **Adjournment:** Motion made by, seconded by, all approved to adjourn the meeting