

3/12/2018
MPSRA board meeting

Present:

Beata Coloyan
Brian DeDominici
Mark Grinberg
Holly Hatton
Jasmine Howard
Sarah Jones
Andy McLaughlin
Laura Rothman
Katy Ruderman

Absent:

Erinn McLaughlin
Steve Moriarty

The meeting was called to order at 8:15 PM.

- I. 2018 board elections – All
 - a. President – Mark (unanimous)
 - b. Vice President – Sarah (unanimous)
 - c. Treasurer – Jasmine (unanimous)
 - d. Clerk – Jasmine (unanimous)
 - e. Secretary – Laura (unanimous)
 - f. Outreach Coordinator – Brian (unanimous)

- II. 2018 meeting schedule – All
 - a. Board meetings will be held on the second Monday of each month
 - b. Meeting time will be 8:00 if in the Boston/Cambridge area; 8:30 if in Lowell or Shrewsbury

- III. Treasurer update – Jasmine
 - a. All paperwork ready to file electronically

- IV. Spring Championship update – All
 - a. Add inclusion 2x to schedule
 - i. Holly to discuss specifics with Ellen
 - ii. Any CRI entries will be exhibition only
 - b. Time trial schedule – need to discuss with Lowell
 - c. T-shirt design contest – need to get design specs from vendor

- V. Survey update – Mark
 - a. All but 4 teams responded
 - b. Will send reminder and results

The meeting was adjourned at 9:30 PM.

The next board meeting will be held Monday, April 9th at 8:00 PM.