

LWVME EDUCATION FUND TRUSTEES MEETING –April 8, 2010
UMA Student Center

Present: Barbara McDade, Ann Luther, Polly Ferguson, Colleen Tucker, Cathie Whittenburg, Jill Ward (by phone), Sarah Walton, Anne Schink, Martha Dickinson (by phone)

Absent:

Preliminaries:

The meeting was called to order at 12:00 and the **minutes** of the February 11, 2010 meeting were approved.

Ann Luther led the Board in a review of the Treasurer’s report, which was accepted for audit.

There were no email votes.

Ann reported on recent developments with MCCE, the meeting with Phil Hunt, Esq. attended by Ann, Jill and Colleen wherein he recommended that MCCE be incorporated. The Trustees voted unanimously to request that MCCE incorporate as a separate entity.

The Trustees adjourned at 12:35 pm and reconvened at 1:57 pm to consider a request from LWVME to fund \$150 toward the Quad States training and education conference to be held in late May. The Trustees unanimously approved this funding request.

The meeting ***adjourned*** at 1:59 p.m.

Respectfully submitted,

Colleen P. Tucker, Secretary