



Board of Directors Meeting Minutes
Monday, January 10, 2022
Zoom
9 AM

Present: Chairman Geoff Oxnam, Vice-Chair Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Ms. Brittney Powell, Mr. John Quinn, Dr. Eric Wachsman, Dr. Mary Beth Tung, Mr. Chris Rice, Mr. Roop Vijayan, Ms. Kathy Magruder, Ms. Sabrina Bachman, Mr. Steven Cowan, Ms. Dorothy Kolb, Mr. Ben Margolis, Ms. Pamela Powers, Ms. Maura Ross, and Mr. Ben Rupert. Guests included Mr. Alex Kragie and Mr. Landon Fahrig.

Welcoming Remarks: Chairman Oxnam welcomed Board Members to the meeting at 9:00 AM.

First Order of Business: The first order of business was to approve the Board of Directors Meeting Minutes for Monday, September 27, 2021, Thursday, October 28, 2021, and Tuesday, November 9, 2021.

Chairman Oxnam requested a motion to approve the Board of Directors Minutes from Monday, September 27, 2021, Thursday, October 28, 2021, and Tuesday, November 9, 2021, with the edits offered by Dr. Pavlak. Mr. Delia moved the motion. Dr. Pavlak seconded the motion. The motion passed with no abstentions or objections.

<i>Chairman Oxnam – AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill – AYE</i>	<i>Mr. Quinn - AYE</i>
<i>Treasurer Pelletier – AYE</i>	<i>Dr. Wachsman – AYE</i>
<i>Mr. Delia – AYE</i>	<i>Dr. Williams – AYE</i>
<i>Dr. Pavlak – AYE</i>	<i>Dr. Tung – AYE</i>

Financial Matters: Ms. Pelletier and Ms. Kolb presented the year-to-date financials for MCEC and MEIA.

Communications Program Report: Ms. Bachman presented the 2022 MCEC Advisory Council Supplemental Appointments and the Q2 Marketing and Communications Report.

Chairman Oxnam called for a motion to approve the 2022 MCEC Advisory Council Supplemental Appointment as presented. Mr. Quinn moved the motion. Dr. Pavlak seconded the motion. The motion passed with no abstentions or objections.

<i>Chairman Oxnam – AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill – AYE</i>	<i>Mr. Quinn - AYE</i>
<i>Treasurer Pelletier – AYE</i>	<i>Dr. Wachsman – AYE</i>
<i>Mr. Delia – AYE</i>	<i>Dr. Williams – AYE</i>
<i>Dr. Pavlak – AYE</i>	<i>Dr. Tung – AYE</i>

Executive Director Report: Ms. Magruder presented the FY 2023 MCEC Board of Directors Calendar of Events.

Chairman Oxnam requested a motion to approve the FY 2023 Board of Directors Calendar of Events as presented. Ms. Powell moved the motion. Mr. Delia seconded the motion. The motion passed with no abstentions or objections.

<i>Chairman Oxnam – AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill – AYE</i>	<i>Mr. Quinn - AYE</i>
<i>Treasurer Pelletier – AYE</i>	<i>Dr. Wachsman – AYE</i>
<i>Mr. Delia – AYE</i>	<i>Dr. Williams – AYE</i>
<i>Dr. Pavlak – AYE</i>	<i>Dr. Tung – AYE</i>

Adjournment:

Chairman Oxnam requested a motion to adjourn the meeting. Dr. Wachsman moved the motion. Mr. Delia seconded the motion. The motion passed with consensus. The meeting adjourned at 9:41 AM.