



## Board of Directors

Date: November 18, 2019

Time: 6:00 PM

Location: Cyril Allgeier Community Center

Board Members:

Present (Three required for quorum)			Absent
Adam Barrett			
Lauren Barnett			
Brady Buckley			

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to order			Adam Barrett
Board of Directors President	Discussion of whom would serve as the Board of Directors President, followed by a vote.	Adam Barrett was voted unanimously as President	
Board of Directors Vice President	Discussion of whom would serve as the Board of Directors Vice President, followed by a vote.	Lauren Barnett was voted unanimously as Vice President	
Board of Directors Secretary	Discussion of whom would serve as the Board of Directors Secretary, followed by a vote.	Brady Buckley was voted unanimously as Secretary	
Mission Statement	Discussion of Mission Statement, followed by a vote.	MPVA Mission Statement was approved unanimously	

Agenda	Discussion	Tasks/Conclusion	Responsibility
By Laws	Discussion of MPVA By Laws, followed by a vote.	MPVA By Laws were approved unanimously	
Articles of Incorporation	Discussion of MPVA Article of Incorporation, followed by a vote.	MPVA Articles of Incorporation were approved unanimously.  Adam Barrett will file it with the KY Secretary of State Office	Adam Barrett
2020 Season Budget	Discussion of MPVA 2020 Season Budget, followed by a vote.	MPVA 2020 Season Budget was approved unanimously.	
Meeting adjourned at: 7:30 PM			

Submitted by: Brady Buck  
(Secretary)

Date: 11-18-19