

Board Meeting Agenda Thursday, 29 April 2021

I. Minutes

1. Review 28 January 2021 minutes

II. Reports of Officers

1. Board Members

- a. 1st Vice President- Elizabeth Hargrave (iNaturalist City Challenge)
- b. 2nd Vice President- Jared Urchek
- c. Treasurer- Matt Cohen – Proposal on Checks for membership. (March Balance & Treasurer and Membership chairs will need to look into the best way to accept checks)
- d. Secretary- Marisol Perez
- e. Membership- Rick Silber
- f. Culinary- John Harper
- g. Programs- Tom McCoy – September Program on Truffles, already said yes, venue TBD
- h. Forays- Mitch Fournet – (New CDC guidelines)
- i. Newsletter Editor- Annie Greene (First Paid Advertising)
- j. NAMA Trustee – Bruce Boyer - NAMA registration Snow Mountain Foray May 15

III. Unfinished Business

1. Establish policy for use of photographs in publications (Caveat Incorporation approved, John Harper to add it to the website)
2. Donations by MAWDC to other agencies (e.g. NAMA) (Three scholarship options presented, scholarship committee to present final proposal next Board Meeting)
2 February suggestion for mycoremediation. Scholarship/Grant Committee (26 April 2021)
3. Store operations on website (T-shirt order problem – Marisol to propose new graphics)
4. Book Donation/Library (Needham 17 January 2021)

IV. New Business

1. By-Law Change for MAWDC members to be compensated for presentations (Needham 28 Jan) and Inconsistency between By-Laws and Letter of Incorporation (Motion: Any member with exception of the Board Members should be compensated, Approved by 9 Yes and 1 No)
2. Payment procedures for special events, cultivation workshop, culinary, (Online preferred)
3. Annual Management Checklist (Needham 15 February)
4. Recipe availability to MAWDC members (Need time to think about it)
5. Cultivation as a periodic MAWDC event (Needham 26 March) – and planned “party” (Silber)
6. Web site and WA issues:
 - a. Event scheduling details for WA (Fournet/Harper 5 April)
 - b. Meeting upload backup for VP1. Board or individual assignment (McCoy 17 January 2021)
 - c. Membership categorization and email protocols + secondary emails (Harper 2 April)
7. Membership gift subscriptions (Silber 17 April) and upgrade to family +\$10 (22 April)

V. Reports of Special Committees, Projects, and Forays

1. Mycoflora Committee (Urchek) - Mycoflora sequencing capability (Moved to next meeting)
2. Social Media Committee (Greene) (Moved to next meeting)

VI. Adjourn

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1. Board Meetings 2021 – 29 July, 28 October