MSIA TELECONFERENCE
AUGUST 4, 2010

The MSIA Teleconference meeting began at 11:05 a.m. lead by Chair, Gary Marshall.

Present: Chair, Gary Marshall and Secretary, Cheryl Meyers

IRS 501(c)3 Status: Chair, Gary Marshall stated that he had contacted the IRS to determine status of application sent to change to 501(3)(c) status and the department is at least a month behind in processing.

Website/Server: Gary has a girl in his office who has just acquired the passwords needed to update our MSIA website. Anyone who has updates or changes to the website, please email these to Gary at gary.marshall@eku.edu .

Members at the last meeting were to contact prospective members in their state to see if they were interested in becoming members of MSIA. Gary determined that this could wait until our website is up to date and we are current and ready to add new members.

Cheryl agreed to email the updated bylaws to the membership, which are attached with these minutes. Please review these for accuracy and sign the "Conflict of Interest Acknowledgement" and return **that page only** to Cheryl. FAX: 828-452-1352

Note that the notice of meetings (Article V, e.) requires two days in NC. If a longer period of time is needed, we can discuss this change.

Next Teleconference: It was decided to schedule the next teleconference on Wednesday, September 15th at 11:00 a.m. as there was so little participation today.

Conclusion: Gary thanked Cheryl for her commitment to MSIA and Cheryl thanked Gary for leading. As there were no other attendees, the teleconference concluded at 11:15 p.m.

Respectfully submitted,

Cheryl Meyers
Secretary

Note: Two changes were made to the minutes of the May 27, 2010 meeting. On page 2, under Bylaws, the last two changes should reference Article XI not Article IX.