

Michigan Association of Beauty Professionals

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Board of Directors Meeting Minutes Monday, September 16, 2024 Held following 2024 Annual Meeting

Attendees: Pat Bakeman, Kristan Sayers, Mike Sarafa

MHSA: Sandi Jones, Nick Baugh, Keeli Baker

- 1. Call to Order:** K. Sayers called the meeting to order at 4:27 p.m.
- 2. New Business**
 - a. Directors and Officers Liability Insurance: M. Sarafa moved to approve an expenditure of up to \$1,000.00 for insurance coverage; K. Sayers seconded, and the motion carried.
 - b. Vieth/Memberleap website contract: M. Sarafa moved to approve the quote of \$1,000.00 + \$120.00 monthly maintenance fees for a new website; K. Sayers seconded, and the motion carried. The Constant Contact account will be cancelled.
- 3. Next meeting:** November 11 at 4:00 p.m.
- 4. Adjournment**
 - a. The meeting was adjourned at 4:32 p.m.