



MIAC
May 26, 2021
Virtual Meeting
MINUTES

1. Meeting called to order at 12:08pm.
2. Members present: Paul Carroll, Pamela Gould, Maurice Hancock, Elizabeth Legault, Erin Nosek, David Uminski, Andrew Crisafulli, James Davis, Michael O'Connor.
3. Minutes of November 12, 2020 approved.
4. Executive Director Bill Gaine presented a brief overview of the 2021 Annual Meeting which took place virtually on April 9, 2021.
5. Assistant Director Phil Napolitano presented the rule change proposals to committee members (see attached results).
6. Associate Director Richard Pearson provided an overview of a rotation plan on the MIAC as the district structure has changed from 8-9. A proposal will be reviewed and ratified at the November meeting.
7. MASC request for virtual meetings has been tabled to the next meeting to allow for the MIAA Board of Directors to review and provide their recommendations.
8. Election of Officers: It was voted 9-0 to re-elect Paul Carol as Chair and Moe Hancock as Vice Chair.
9. Chair Paul Carol recognized both Dave Uminksi and Jim Davis as retiring members of the MIAC as of June 30, 2021. Paul also provided recognition to Executive Director Bill Gaine on his retirement.
10. Meeting adjourned at 2:15pm.