

MADISON GREEN MASTER ASSOCIATION  
RE-ORGANIZATION MEETING  
DECEMBER 10, 2012  
MINUTES

**RE-ORGANIZATION MEETING called to order at 8:45 pm by Eileen Feiertag.**

David Schenkelberg nominated Eileen Feiertag for President. She was unopposed.  
Maxine Yoss nominated Bernie Holmstock for Vice President. He was unopposed.  
Eileen Feiertag nominated Dave Schenkelberg for Treasurer. He was unopposed.  
Maxine Yoss and Max Mollohan volunteered to run for the Secretary position. Closed vote by the members of the Board was counted by Omaha Padron from Academy Accounting. Maxine Yoss had the majority.  
Max Mollohan, Noreen Heelan, and Jason Stanckiewicz will fill the Directors chairs.

Motion made by David Schenkelberg to add Maxine Yoss as a signer on the MGMA checking accounts and remove Max Mollohan, since Maxine Yoss is now the new Secretary.  
Seconded by Bernie Holmstock.  
Motion carries 7-0.

Board agreed to have an open planning Board meeting on Thursday, December 20, 2012.

**ADJOURNMENT:**

Motion made by Bernie Holmstock to adjourn the meeting at 9:00 pm.  
Seconded by Maxine Yoss.  
Motion carries 7-0.

Meeting adjourned.