

MASC Board Meeting Agenda
January 22, 2026
9 AM
Location: Virtual via Zoom

- I. Attendance
- II. Call to Order
 - Review of Agenda
 - Approve December Minutes
- III. President's Report
- IV. Committee Reports
 - Public Relations
 - Membership
 - Legislation
 - Training
 - Standards
- V. Old Business
 - Monthly Office Hours
 - Conference 2026
 - Financial Review / Audit
 - Operations Manager Contract
- VI. New Business
 - Records Retention Policy
 - By-Laws Review
- VII. Motions Requested
 - x
 - x
- VIII. Board Comments

Date of next MASC Board meeting: February 26, 2026, virtual via Zoom
Reminder: If you cannot attend a Board meeting, please call or e-mail the chairperson.

<https://us02web.zoom.us/j/88078102142?pwd=P5lkx9ymItbnFm3q05q3eiAekVbjOJ.1>