

## **MSCA Board Meeting**

3/1/23 – 7:00pm CT

### Attendees:

Dane Zagar, Tim Radermacher, Jenny Bourne, Nels Truelson, Scott Carpenter, Vanessa Lee & Ed Bourgeois (all via zoom)



### **Meeting Minutes:**

- (1) **MSCA's Monthly Financial & Operational Report through February 28, 2023 was e-mailed before the meeting to all Board Members by Treasurer Tim Radermacher.**
- (2) **Short check-in regarding upcoming State Scholastic Chess Tournament which will be held at the University of St. Thomas on March 4-5, 2023.**
- (3) **New Board Members elected at the February 10, 2023 Annual MSCA Membership Meeting were welcomed:**  
  
**Ed Bourgeois**  
**Scott Carpenter**  
**Nels Truelson**  
**Vanessa Lee**  
  
**They join existing Board Members:**  
  
**Dane Zagar**  
**Tim Radermacher**  
**Jenny Bourne**
- (4) **New Officers of the MSCA were unanimously elected as follows:**  
  
**President – Jenny Bourne**  
**Vice President – Ed Bourgeois**  
**Treasurer – Tim Radermacher**
- (5) **Remainder of Board discussion was regarding roles and upcoming projects.**