

This is to document the status of the MNA minutes as of September 18, 2015 and my efforts to locate minutes from passed meetings for calendar years 2014 and 2015 and get them approved.

In response to a complaint from a former board member regarding the availability of minutes, I searched old emails and asked other board members to search for minutes that had not yet been uploaded to this server. As a result we were able to approve a total of 5 sets of past board minutes during the September 14, 2015 board meeting: December 18, 2014; June 3, 2015; June 8, 2015; June 24, 2015; and July 13, 2015. I have now uploaded PDF versions of these minutes and annotated the files as approved on September 14, 2015.

Other board and general minutes available here may or may not be approved and are typically not annotated as "approved". However, in some cases approval can be determined by checking minutes of subsequent months.

I have also located minutes from the September 8, 2014 board and general meetings and the November 10, 2014 board and general meetings and uploaded them. The September 8 minutes were approved in October, but it is unclear if the November 10 minutes were approved.

Board minutes from the May 12, 2014 and the July 14, 2014 meetings are still missing as of this date.

Note that I have named the files for these minutes such that they sort automatically by the date of each meeting. The initial part of the file name is formatted YYYY-MM-DD... as is clear by looking at the filenames. I strongly recommend formatting the names in this manner, as it greatly enhances the ability to determine what may be missing.

Typically minutes of the board meetings are more critical than minutes of the general meetings. However, when the general membership votes for officers or votes on an issue, it is also important to have minutes to document the general membership meetings.

Lew Scholl

Temporary acting MNA secretary starting September 14, 2015