Welcome – Dan McCloskey

Review & Approval of 2017 Annual Meeting Minutes
The 2017 Annual Meeting Minutes are available on the MAHSLIN website.

Treasurer’s Report – Dan McCloskey
2017 Treasurer’s Report and 2018 Budget are available on the MAHSLIN website.

RML Update – Martha Meacham

NAHSL Update – Martha Meacham

Approval of By-Laws Changes
The following Bylaws changes were sent to the membership via the MAHSLIN listserv on February 2, 2018:

Deleted:
Section 6.4. Adjournment of Annual Meeting.
If a quorum is not present at the annual meeting, the members present in person or by proxy may adjourn to such future time as shall be agreed upon by them, and notice of such adjournment shall be mailed, postage prepaid, to each member at least ten days before the date of such adjourned meeting in person or by proxy. If a quorum of members is present in person or by proxy, they may adjourn from day to day as they see fit, and no notice of such adjournment need be given.
Additionally, in section 6.5 Special Meetings, the text, “on paper or electronically,” was added, as shown below:

"The Secretary or other officer acting in his or her stead shall give written notice, on paper or electronically, of such call to each member of the corporation at least seven days before such meeting, and such notice shall state the time and place of such meeting and the object thereof."

Presentation of Nominations – Dan McCloskey
   Vice President/President Elect: OPEN
   Treasurer: Karen Lamson (2nd term)
   Secretary: Lisa Philpotts (1st term)

Passing of the Gavel – Dan McCloskey

Adjournment – Jessica LaBrie