**MINUTES OF MCITTA BUSINESS MEETING OF MAY 17, 2017 SPRINGFIELD, VA**

MEETING called to order at 0800 by Chairman V. Burdelski.

ROLL CALL

All Board of Directors members were present.

TREASURERS REPORT

Treasurer’s Report presented by Jack Parker. Report details are available from Treasurer Parker.

OLD BUSINESS

Harry Todd presented update on the MCITTA Monument Project. MCITTA needs to pay for Monument lighting.

Jim Haskins presented a brief on the MCITTA 2018 Gathering. After lively discussion it was decided to have the 2018 Gathering in New Orleans LA on 14-19 May 2018. Motion made by F. Conde and seconded by K. Ghovanloo to accept New Orleans as the sight for the 2018 Gathering. Motion carried.

NEW BUSINESS

Board of Directors: The MCITTA membership present voted to accept the present Board of Directors to serve for the next term. Motion was made by V. Burdelski and seconded by Jim (Haskins/Tortorici) to accept present board to serve for one more term. Motion carried.

2019 MCITTA Gathering: Membership discussed the location and dates for the 2019 Gathering. Locations presented were: a cruise, Nashville TN, Haifax Nova Scotia, and Branson Mo. Nashville, TN received the most votes. Report on Nashville will be submitted by September 2017.

MCITTA Website: Problems with the MCITTA website were brought up and the board decided to have Jeff Smith work with Frank Signorile to fine solutions to repair the website.

Motion to adjourn was made by V. Burdelski, seconded by F. Conde. Motion carried.

Meeting was adjourned at 1000.