

Maize Genetics Cooperation, Inc. Board of Directors Meeting Minutes May 7, 2020 via Zoom, 10:30 am Central Time

BOD members present: David Braun, Natalia de Leon, Sherry Flint-Garcia (secretary), Candy Hirsch, Dave Jackson, James Schnable, Ruth Wagner, Marilyn Warburton.

BOD members absent: Ed Buckler

[Motions/votes in turquois.](#)

Meeting minutes from April

- Meeting minutes from the April meeting were reviewed and unanimously approved.

Business Updates

Maize Genetics 2020 Virtual Meeting Update

- Various aspects of the virtual meeting were discussed; target date in mid- to late- June.

ACSESS Endowment Update

- Discussion with ACSESS to define several “causes” for donations.
- Final decision – 1) a donation cause to be used to run the annual meeting and 2) a donation cause to support a long term endowment.

Moving Forward

MGC website

- Need a separate MGC website for the tax exempt status.
- Content:
 - Mission, community, committees, membership
 - Links to MGC registration, endowments, conference info/registration
 - Links to MGC BOD and other committee meeting minutes archive
- [Motion approved to move forward with Maize GDB support for setting up basic MGC website using previously registered MGC domain names and basic web content described above to allow for completion of tax exempts status.](#)
- [Motion approved to create a small working group to lead branding and logo for future web development.](#)

Membership Dues

- The topic of membership dues was discussed.
- This topic needs more discussion before finalizing, so we will continue next month.

Committee Charges Documents

Need to review and comment on these via email.

Meeting adjourned at 11:30 am.