

DATE: March 2019

LOCATION: MAS @ Zelda Glazer



**Maverick Choral Society, Inc.  
March 2019 Emergency Meeting via WhatsUp App Minutes**

**Call to Order**

- **Maverick Choral Society, Inc.**
- **First Motion to Call to Order:** at 9:13 am presented by Cristina Rodriguez-Roig, President, seconded Melanie Lara
- **Second Motion to Call to Order:** at 9:06 am presented by Cristina Rodriguez-Roig, President, seconded German Beros

**Motions**

**First Motion - Meeting #1 March 8<sup>th</sup>**

- Purchase iPad Pro and Protective Otter Box for use with out new audio system
  - Ipad - \$1,149.99
  - Otter Box – \$80
  - Apple Care Protection Plan - \$129
  - Price comparisons will be made through Apple Store, Best Buy and Amazon
  - Majority of board members were in favor
- Motion to adjourn meeting #1 presented by Cristina Rodriguez-Roig, President-elect, seconded by Melanie Lara. Motion was passed unanimously. Meeting was adjourned at 11:23 am.

**Second Motion - Meeting #2 March 12**

- Payment of invoice #1608
  - Adjustments of shipping costs and the addition of a protective case for equipment
  - New amount with adjustments would be \$17,002.00
  - Invoice copy presented by Cristina Ruig
  - New invoice all includes additional item – Pelican 1510 case with foam - \$189.00
    - Helps keep equipment safe during transportation
  - New estimated shipping costs - \$260
  - Majority of board members were in favor
- Motion to adjourn meeting #2 presented by Cristina Rodriguez-Roig, President-elect, seconded by German Beros. Motion was passed unanimously. Meeting was adjourned at 11:00 am.

**SECRETARY APPROVAL:**  
(Signature & Date)

(ODALY GARCIA)