



**EXECUTIVE BOARD TELEPHONE CONFERENCE MEETING**  
**July 11, 2011 7:00 PM**

A Telephonic Conference Meeting of the Executive Board of the Missouri Artisans Association/Best of Missouri Hands was called to enact a resolution authorizing a change in signature authority on the Association's Bank Account.

**ROLL CALL**

Peggy King Joyce Rosen Vic Barr Jeanne Scott Martha Greer

**RESOLUTION AUTHORIZING SIGNATORIES ON MAA/BOMH BANK ACCOUNT**

The following resolution was presented to the Executive Board for discussion.

**Whereas** the transition in the contract bookkeeper position serving the Missouri Artisans Association, d/b/a Best of Missouri Hands, requires modifying signature authority for banking transactions, and

**Whereas** the contract bookkeeping position will be filled by Carol Knox, and

**Whereas** appropriate business and governance practice require the availability of additional signature authority, and

**Whereas** other persons serving in Missouri Artisans Association leadership roles are appropriate positions of responsibility to provide such additional signature authority, and

**Whereas** the Missouri Artisans Association Executive Board has authority to conduct business in the name of the Board of Directors, now,

**Therefore**, be it resolved that Carol Knox, 3514A Connecticut Street, St. Louis, MO 63118, and Peggy King, 1916 Iris, Columbia, MO 65202, and Vic Barr, 1668 Rishon Hill Drive, St. Louis, MO 63146, and Martha Greer, 2018 42<sup>nd</sup> Street, Saint Joseph, MO 64506 are authorized signatories for any and all banking and financial transactions on behalf of Missouri Artisans Association, d/b/a Best of Missouri Hands.

A motion was made by Vic Bar and seconded by Joyce Rosen to adopt this Resolution. The Executive Board voted unanimously to adopt this Resolution.

I hereby present this Resolution to the full Board of Directors of the Association so they may know what action has been taken to ensure the continued timely operations of the Association.

Respectfully Submitted,

Jeanne Scott, Recording Secretary