

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
August 25, 2016
Tawas Bay Beach Resort
Tawas, Michigan

Call to order: The meeting was called to order by President Andrea Schroeder at 8:34 am at Tawas Bay Beach Resort

Pledge of Allegiance: Pledge of Allegiance was recited by all present

Roll Call: Board Secretary/Treasurer, Bob Studt called the roll. Present were: Bob Masters, Tim Krugh, Chris Kenyon, Bob Studt, Andrea Schroeder, Randy Seida, Fred Morin and Corey Davis

Quorum was present.

Excused Absence: Rolly Olney, Tom Anthony

Staff: Tim Neumann

Approval of Agenda: Motion was made by Morin, seconded by Seida to approve the agenda of the August 25, 2016 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Krugh and seconded by Seida to approve the June 24, 2016 minutes as presented.

Vote: All in favor; motion carried.

President's Report/Executive Committee Report: President Schroeder presented her report to the Board on board elections, board prospects, committee involvement and attendance at meetings.

National Director Report: Kenyon updated the Board on NRWA events.

Approval of Financials: The Financial reports for July 2016 were presented. Motion was made by Seida to approve the financial reports as presented; seconded by Morin. Discussion and questions followed. Secretary/Treasurer Studt role called the vote. Motion passes unanimously.

Executive Director's Report: Tim Neumann updated board on MRWA activities Equipment Expo, UP Expo and new Circuit Rider.

Committee Reports:

- A. Membership Committee – Studt reported on August 24th meeting and presented June 28th minutes.
- B. Training Committee – Masters reported August 24th meeting and presented June 28th minutes

- C. Legislative Committee – Kenyon reported on August 24th meeting and presented June 28th minutes
- D. Executive Committee – Schroeder reported on August 24th meeting and presented June 28th minutes.
- E. Conference Committee - Morin reported on July 15th meeting and submitted the minutes for the July 15th meeting.

Old Business: None

New Business:

- A. Motion to approve 2017 conference registration fee for attendees increase by \$15 as recommended by the Conference Committee was made by Morin; seconded by Masters. All in favor; motion carried.
- B. Motion to approve the MRWA Training Policy as presented recommending by the Training Committee by Krugh, 2nd by Kenyon.
Vote: All in favor, motion carries
- C. Motion to approve Social Networking Policy as recommended by the Executive Committee made by Masters and seconded by Davis.
- D. Motion to approve the MRWA Board Training Policy as recommended by the Executive Board made by Morin and seconded by Seida.
Vote: All in favor, motion carries
- E. Motion to approve the IMIS/Upgrade estimate of \$6,400.00 made by Seida and seconded by Studt. Roll Call Vote, All ayes, motion carries.
- F. Motion to approve the purchase of a third vehicle for MRWA made by Seida and 2nd by Morin. Roll Call Vote, All ayes, motion carries.

Other:

Adjournment: Motion to adjourn the meeting was made by Kenyon; second was made by Morin.

Vote: All in favor; motion carried.

President Schroeder adjourned the meeting at 9:30 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA