

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
December 14, 2016
Hyatt Place
Auburn Hills, Michigan

Call to order: The meeting was called to order by President Andrea Schroeder at 9:00 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, Rolly Olney, Tim Krugh, Tom Anthony Chris Kenyon, Bob Studt, Andrea Schroeder, Randy Seida, Fred Morin and Corey Davis
Quorum was present.
Staff: Tim Neumann

Approval of Agenda: Motion was made by Anthony, seconded by Kenyon to approve the agenda of the December 14, 2016 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Morin and seconded by Masters to approve the August 25, 2016 minutes as presented.

Vote: 9 yeas, Anthony Abstained; motion carried.

President's Report/Executive Committee Report: President Schroeder presented her report to the Board on board elections, board prospects, 2017 Committee/Board Meeting dates of March 14th, June 21st and 22nd, September 26th and 27th and December 12th and 13th. Water Rally attendance was also discussed.

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

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

Executive Director's Report: Neumann updated board on MRWA activities with majority of information provided during committee meetings.

Committee Reports:

- A. Membership Committee – Studt reported on December 13th meeting and presented August 24th minutes.

- B. Training Committee – Neumann reported on December 13th meeting and presented August 24th minutes
- C. Legislative Committee – Neumann reported on December 13th meeting and presented August 24th minutes
- D. Executive Committee – Schroeder reported on December 13th meeting and presented August 24th minutes and November 29th minutes.
- E. Conference Committee - Morin reported on December 13th meeting and submitted the minutes for the October 14th meeting.

Old Business: None

New Business:

- A. Motion to approve Approve the 2016-2017 EPA-WW Operating Plan was made by Masters; seconded by Kenyon.
All in favor; motion carried.
- B. Motion to approve the Executive Director Job Description as presented by Seida, 2nd by Krugh.
Vote: All in favor, motion carries
- C. Motion to approve Executive Director \$1,000 pay increase as recommended by the Executive Committee made by Morin and seconded by Anthony.
Vote: 8 yeas, 2-neays.
- D. Motion to approve the MRWA 2017 Budget as recommended by the Executive Board made by Anthony and seconded by Olney.
Vote: All in favor, motion carries

Other:

Adjournment: Motion to adjourn the meeting was made by Morin; second was made by Olney.
Vote: All in favor; motion carried.

President Schroeder adjourned the meeting at 9:55 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA