

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
June 29, 2016
Courtyard Marriott
Holland, Michigan

Call to order: The meeting was called to order by President Andrea Schroeder at 8:30 am at Courtyard Marriott

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, Tom Anthony, Bob Studt, Andrea Schroeder, Randy Seida, Fred Morin and Corey Davis
Quorum was present.
Excused Absence: Rolly Olney
Staff: Tim Neumann

Approval of Agenda: Motion was made by Morin, seconded by Anthony to approve the agenda of the June 29, 2016 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Seida and seconded by Krugh to approve the March 15, 2016 minutes as presented.

Vote: All in favor; motion carried.

Motion was made by Morin and seconded by Anthony to approve the March 16, 2016 Annual Meeting minutes.

Vote: All in favor; motion carried.

Motion was made by Anthony and seconded by Masters approve the March 16, 2016 Organizational meeting minutes.

Vote: All in favor; motion carried.

2015 Audit Presentation: Shannon Wilson from Weinlander presented the 2015 audit with discussion.

President's Report/Executive Committee Report: President Schroeder presented her report to the Board.

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

Approval of Financials: The Financial reports for April 2016 and May 2016 were presented. Motion was made by Krugh to approve the financial reports as presented; seconded by Davis.

Discussion and questions followed. Secretary/Treasurer Studt called role. Motion passes unaminously.

Executive Director's Report: Tim Neumann updated board on MRWA activities.

Committee Reports

- A. Training Committee – Masters reported on December 2nd meetings and March 17th meetings and submitted minutes of December 2nd 2015 meeting.
- B. Conference Committee - Morin reported on April 8 meeting and submitted the minutes for the April 8th meeting.

Old Business: None

New Business:

- A. Motion to approve 2015-2016 Source Water Operating Plan was made by Kenyon; seconded by Morin.
All in favor; motion carried.
- B. Motion to appoint Randy Seida and Tom Anthony as Delegates to NRWA Conference by Krugh, 2nd by Masters.
Vote: All in favor, motion carries
- C. Motion to approve 2016 Budget Amendments was made by Krugh and seconded by Seida.
- D. Motion to allow Executive Board to purchase 2 new trucks was made by Davis and seconded by Morin.
Vote: All in favor, motion carries

Other:

- Discussion was held on Board Training and NRWA Water Pro Conference.

Adjournment: Motion to adjourn the meeting was made by Anthony; second was made by Seida.

Vote: All in favor; motion carried.

President Schroeder adjourned the meeting at 9:30 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA