

**MICHIGAN RURAL WATER ASSOCIATION**  
**Board Meeting Minutes**  
**March 15, 2016**  
**Shanty Creek Resort**  
**Bellaire, Michigan**

**Call to order:** The meeting was called to order by President Andrea Schroeder at 3:59 pm at Shanty Creek 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, Chris Kenyon, Tom Anthony, Bob Studt, Andrea Schroeder, Randy Seida, Fred Morin and Corey Davis  
Quorum was present.  
Staff: Tim Neumann

**Approval of Agenda:** Motion was made by Seida, seconded by Krugh to approve the agenda of the March 15, 2016 meeting.

Vote: All in favor; motion carried.

**Approval of the Minutes:** Motion was made by Morin and seconded by Kenyon to approve the December 3, 2015 minutes as presented.

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 November, December 2015 & January 2016 were presented. Motion was made by Krugh to approve the financial reports as presented; seconded by Olney. Discussion and questions followed. Secretary/Treasurer Studt called role. Motion passes, 9 yeas, 1 neay.

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

**Committee Reports:**

- A. Membership Committee – Studt reported on December 2<sup>nd</sup> meetings and submitted minutes of December 2, 2015 meeting.

- B. Training Committee – Masters reported on December 2<sup>nd</sup> meetings and submitted minutes of December 2, 2015 meeting.
- C. Legislative Committee - Kenyon reported on December 2<sup>nd</sup> meetings and submitted minutes of December 2, 2015 meeting.
- D. Executive Committee - Schroeder reported on the December 2<sup>nd</sup> meeting and provided the meeting minutes from the December 2, 2015 meeting.
- E. Conference Committee - Morin reported on December 2<sup>nd</sup> meetings, January 22<sup>nd</sup> meetings, February 19<sup>th</sup> meeting and submitted minutes of December 2, 2015 and January 22<sup>nd</sup> meeting.

**Old Business:** None

**New Business:**

- A.  
Motion to approve 2015 MRWA audit as presented was made by Kenyon; seconded by Morin.  
All in favor; motion carried.
  
- B. Motion to approve the Re-Statement of MRWA Retirement Plan was made by Davis; seconded by Masters.  
Vote: All in favor, motion carries

**Other:**

- No other Business

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

President Schroeder adjourned the meeting at 5:46 am.

Respectfully submitted by:  
Tim Neumann  
Executive Director, MRWA