

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
December 13, 2017
Kellogg Hotel & Conference Center
East Lansing, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 12:44 pm.

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

Roll Call: Board Secretary/Treasurer, Bob Masters called the roll. Present were: Bob Masters, Tim Krugh, Tom Anthony, Chris Kenyon, Andrea Schroeder, Randy Seida, Dale Stewart, Corey Davis and Rolly Olney
Quorum was present.
Staff: Tim Neumann

Excused Absent: Bob Studt.

Approval of Agenda: Motion was made by Schroeder, seconded by Kenyon to approve the agenda of the December 13, 2017 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Krugh and seconded by Schroeder to approve the September 27, 2017 minutes as presented.

Vote: All in favor, motion carried.

President's Report/Executive Committee Report: President Anthony presented his report to the Board.

National Director Report: Kenyon updated the Board on NRWA meetings and Water Rally.

Approval of Financials: The Financial reports for September and October 2017 were presented. Motion was made by Schroeder to approve the financial reports as presented; seconded by Seida. Discussion and questions followed. Secretary/Treasurer Masters role called the vote. Motion passes unanimously.

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

Committee Reports:

- A. Executive Committee – Anthony submitted September 26th minutes reported on December 12th meeting.
- B. Conference Committee – Krugh submitted October 13th minutes and reported on December 12th.

- C. Membership/Training – Seida/Masters submitted September 26th minutes and both reported on combined Membership/Training December 12th meeting.
- D. Legislative – Kenyon submitted the September 26th minutes and reported on December 12th meeting.
- E. Board Development – Schroeder reported on the December 12th meeting.

Old Business: None

New Business:

- A. Motion to approve the cell phone policy as presented by Schroeder and 2nd by Davis. All in favor motion carried.
- B. Motion to approve the purchase of new office furniture as presented in the proposal by Schroeder, 2nd by Olney. Roll Call Vote, All in favor; motion carried.
- C. Motion to give the Executive Board the authority to purchase Leak Correlator Equipment by Krugh, 2nd by Davis. Motion Carries. Masters, Stewart and Olney abstain.
- D. Motion to approve Executive Director Evaluation and a \$2,500 bonus in 2017 and 2.5% raise for 2018, by Schroeder, 2nd by Seida. Roll Call Vote, Stewart – yes, Davis – yes, Seida – yes, Masters – no, Schroeder – yes, Krugh – yes, Olney – yes, Anthony – no, Kenyon – no. Motion carries.
- E. Motion to approve the 2018 budget as presented by Schroeder, 2nd by Krugh. All in favor motion carries.
- F. Motion to increase Conference attendee registration \$15 by Schroeder, 2nd by Olney. All in Favor, motion passes.

Other:

Adjournment: Motion to adjourn the meeting was made by Olney; second was made by Schroeder.

Vote: All in favor; motion carried.

President Anthony adjourned the meeting at 1:50 pm.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA

