

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
June 22, 2017
Hotel Indigo
Traverse City, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 8:31 am.

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, Bob Studt, Andrea Schroeder, Randy Seida, Dale Stewart and Corey Davis
Quorum was present.
Staff: Tim Neumann

Rolly Olney was on the phone.

Approval of Agenda: Motion was made by Schroeder, seconded by Davis to approve the agenda of the June 21, 2017 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Schroeder and seconded by Krugh to approve the March 14, 2017 minutes as presented.

Vote: All in favor, motion carried.

Motion was made by Schroeder, 2nd by Davis to approve the March 15, 2017 Annual Business Meeting Minutes

Vote all in favor, motion carried

Motion was made by Schroeder, 2nd by Masters to approve the March 15, 2017 Organizational Meeting Minutes

Vote all in favor, motion carried.

President's Report/Executive Committee Report: President Anthony presented his report to the Board on UP Expo and possible Board attendance of Stewart and possibly Studt or Seida depending on schedules. Also, gave update on the building.

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

Approval of Financials: The Financial reports for February, March, April and May 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. Conference Committee – Krugh submitted April 21st minutes.
- B. Executive Committee – Anthony submitted June 7th minutes
- C. Membership – Seida gave update from previous days meeting
- D. Training – Masters gave update from previous days meeting
- E. Legislative – Kenyon gave update from previous days meeting

Old Business: None

New Business:

- A. Motion to approve Randy Seida and Bob Studt as NRWA Delegates and Tom Anthony as the alternate was made by Anthony; seconded by Schroeder. All in favor; motion carried.
- B. Motion to nominate Chris Kenyon as MRWA National Director was made by Krugh; seconded by Anthony. All in favor; motion carried.
- C. Motion to approve the 2016-2017 USDA-SW Protection Specialist Annual operating plan was made by Krugh and 2nd by Studt. All in favor; motion carried.
- D. Motion was made by Seida and 2nd by Schroeder to give the Executive Committee to purchase two new vehicles and to sell the 2014 GMC Trucks. Secretary Masters roll called the vote; motion passes unanimously

Other:

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

Vote: All in favor; motion carried.

President Anthony adjourned the meeting at 9:25 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA

