

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
September 27, 2017
Doubletree Hotel
Port Huron, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 8:32 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

Absent: Rolly Olney.

Approval of Agenda: Motion was made by Davis, seconded by Seida to approve the agenda of the September 27, 2017 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Seida and seconded by Schroeder to approve the June 22, 2017 and the August 16, 2017 minutes as presented.

Vote: All in favor, motion carried.

President's Report/Executive Committee Report: President Anthony presented his report to the Board on the building being sold and the water rally.

National Director Report: Kenyon updated the Board on NRWA's new logo and dues increase.

Approval of Financials: The Financial reports for June, July and August 2017 were presented. Motion was made by Davis to approve the financial reports as presented; seconded by Stewart. 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 June 21st, July 5th, 10th and 14th minutes and report on September 26th.
- B. Conference Committee – Krugh submitted July 14th minutes

- C. Membership/Training – Seida submitted June 21st minutes and Masters submitted Training June 21st minutes and both reported on combined Membership/Training September 26th meeting
- D. Legislative – Kenyon reported on June 21st meeting and reported on September 26th meeting
- E. Board Development – Discussion on who's up for reelection and who might be running.

Old Business: None

New Business:

- A. No action was taken on cell policy as edits were going to be made and brought back next meeting.
- B. Motion to eliminate individual membership from the by-laws was made by Masters, 2nd by Krugh. All in favor; motion carried. This amendment to the by-laws will be included in the annual business meeting

Other:

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

President Anthony adjourned the meeting at 9:28 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA