

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
March 15, 2022

Soaring Eagle Resort
Mt. Pleasant, MI

Call to order: The meeting was called to order by President Tom Anthony at 4:30 p.m.

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

Roll Call: Secretary/Treasurer Hankenberg called the roll. Present were Bob Masters, Cheri Laverty, Todd Hankenberg, Tom Anthony, Andrea Schroeder, Randy Seida, Dale Stewart, Chris Kenyon, Michelle Thibideau, Tim Kading

Participating by Zoom:

Excused Absence:

Absent:

Quorum was present.

Staff: Tim Neumann

Approval of Agenda: Motion was made by Schroeder, seconded by Stewart to approve the March 15, 2022, agenda.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Schroeder and seconded by Masters to approve the December 9, 2021, Board Meeting Minutes.

Vote: All in favor, motion carried.

Audit Presentation: Corinna from Weinlander Fitzhugh presented the 2021 audit.

President's Report: Anthony reported on Mattawan hosting 2 days of safety training in August.

National Director's Report: Kenyon reported that rally is still on and broad band for members.

Approval of the Financials: The Financial reports for November, December 2021 and January and February 2022 were presented. Motion was made by Schroeder to approve the financial reports as presented; seconded by Kading. Discussion and questions followed. Secretary-Treasurer Hankenberg role called the vote. All in Favor, Motion carries.

Executive Director's Report: Neumann reported on FY22 funding, water rally, vehicles, training, EPA-WW, budget amendments upcoming committee and board meetings, annual business meetings.

Committee Minutes:

- A. Chair Anthony presented the December 8th Executive meeting minutes.
- B. Co-Chair Laverty presented the Conference committee minutes from December 8, January 20 and February 10.
- C. Chair Seida presented the December 8th Membership/Training meeting minutes.
- D. Chair Kenyon presented the December 8 Legislative Committee meeting minutes.

Old Business: None

New Business:

- A. Motion by Schroeder to approve the 2021 audit as presented by Weinlander Fitzhugh, 2nd by Seida Roll Call Vote, motion carries unanimously.
- B. Committee Recommendations:

Other:

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

Vote: Motion carries.

President Anthony adjourned the meeting at 5:23 p.m.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA