

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
March 14, 2017
Grand Traverse Resort
Acme, Michigan

Call to order: The meeting was called to order by President Andrea Schroeder at 4:10 pm.

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

Tom Anthony enters meeting 4:56 pm

Approval of Agenda: Motion was made by Krugh, seconded by Seida to approve the agenda of the March 14, 2017 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Krugh and seconded by Morin to approve the December 14, 2016 minutes as presented.

Vote: All in favor, motion carried.

2017 Audit Report: Weinlander Fitzhugh presented on the 2016 audit and took questions from the board.

President's Report/Executive Committee Report: President Schroeder presented her report to the Board on upcoming board elections and 2017 Committee/Board Meeting dates, June 21st and 22nd in Traverse City, September 26th and 27th in Port Huron and December 12th and 13th in Lansing. Water Rally visits were also discussed along with 2017 MRWA Conference.

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

Approval of Financials: The Financial reports for November, December 2016 and January 2017 were presented. Motion was made by Davis to approve the financial reports as presented; seconded by Masters. Discussion and questions followed. Secretary/Treasurer Studt role called the vote. Motion passes unanimously.

Executive Director's Report: Neumann updated board on MRWA activities with majority of and of upcoming conference responsibilities.

Committee Reports:

- A. Membership Committee – Studt submitted December 13th minutes.
- B. Training Committee – Masters submitted December 13th minutes
- C. Legislative Committee – Kenyon submitted December 13th minutes
- D. Executive Committee – Schroeder submitted December 13th minutes
- E. Conference Committee - Morin submitted the minutes for the January 20th, February 17th.

Old Business: None

New Business:

- A. Motion to approve Approve the 2016 audit was made by Olney; seconded by Krugh. All in favor; motion carried.
- B. Motion to oppose Senate Bill 157 was made by Morin; seconded by Masters. All in favor; motion carried.

Other: Everyone thanks Fred Morin for his years of service to MRWA Board.

Adjournment: Motion to adjourn the meeting was made by Davis; second was made by Anthony.

Vote: All in favor; motion carried.

President Schroeder adjourned the meeting at 5:15 pm.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA