

**MICHIGAN RURAL WATER ASSOCIATION**  
**Annual Business Meeting Minutes**  
**March 15, 2017**  
**Acme, Michigan**

**Call to order:** The meeting was called to order by President Andrea Schroeder at 12:02 p.m at the Grand Traverse Resort and Spa

**Motion to suspend reading of the 2015 Annual Business meeting minutes:**

Motion was made by Schroeder to suspend the reading.

Vote: All in favor; motion carried.

**Motion to suspend reading of the 2016 Annual Business meeting minutes:**

Motion was made by Schroeder to suspend the reading.

Vote: All in favor; motion carried.

**Presentation of audit findings for 2016:** Representative from Weinlander Fitzhugh reported

**Election of Directors:**

- Tim Krugh was voted to retain his position as Vice President
- Introductions by candidates for Associate Director position:
  - Rick Alvarez (Kennedy Industries)
  - Jeb Landers
  - Dale Stewart
- Voting commences for Associate Director position

**Committee Reports:**

- A. Conference Committee – Fred Morin reported

**Election results:**

- Dale Stewart replaces Fred Morin as Associate Director

**Adjournment:** Motion to adjourn the meeting was made by Schroeder.

Vote: All in favor; motion carried.

President Schroeder adjourned the meeting at 12:23 p.m.

Respectfully submitted by:

Jennifer L Lewis

MRWA Finance Director