



Board of Director's Meeting
Minutes of April 21, 2011
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 5:30 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Greg Karns, Art Farmer, Norbert Friel, Nicole Metzger, Steve Riggs, Brian Cummings, Bob Kiessling.

Members Absent: Bob Overly, Steve Hageman, Pat Shedd.

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the March 17, 2011 meeting minutes as amended by Tom Case, Second by Nicole Metzger. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for March 2011 by Tom Case and Second by Greg Karns.

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Cummings, Kiessling, No, None, Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Budget Hearing for 2011/2012 Fiscal Year established as May 19, 2011 @ 5:30 p.m. Notification to be published as prescribed by the State of Michigan.

Revenue and Expenditure Report- 3rd Quarter end. Revenue closed 3rd quarter at 85.67% to budget.

Expenditures closed 3rd Quarter at 67.40% to budget.

Motion to adopt Resolution 11-02 (Budget Amendment) by Nicole Metzger, Second by Tom Case

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Cummings, Kiessling, No, None, Motion 11-02 Carried.

Motion to approve purchase for a Stryker power pro cot in the amount of \$10,733.76 by Norbert Friel, second by Brian Cummings.

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Cummings, Kiessling, No, None, Motion Carried.

Board Discussion

Old Business:

2011-2012 Budget Workshop 3rd Presentation – Board of Directors reviewed the third proposed budget for July 1, 2011 thru June 30, 2012. Expected Revenue of 2,006,700 and Expenditures of 1,903,834. Board Review and

Discussion only, No Action Taken.

Building Committee Report – Building committee has not met since the last meeting. No report

Board Discussion, No Action Taken.

Motion to adjourn by Steve Riggs, Second by Nicole Metzger. Voice Vote, Motion Carried.

Meeting adjourned @ 6:20 p.m.

Submitted by Debra Wilson

Approved as Printed at May 19, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature