



Board of Director's Meeting
Minutes of April 19, 2018
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Greg Karns, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs.

Members Excused: Kim Campbell, Bob Overley, Steve Hageman

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the March 15, 2018 meeting minutes as written by Steve Schrock. Second by Norbert Friel.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for March 2018 by Margaret Harvey. Second by Greg Karns.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Karns, Farmer, Friel, Metzger, Riggs.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: 3rd Quarter Budget Performance Review. Adjusted Revenue is 75.93% to budget and Expenditures are at 75.77% to budget. Adjusted revenues vs expenditures reflect \$4,356.80 income above expenditures.

2018/2019 Proposed Budget 3rd draft presented to the board.

Board reviewed the 2018/2019 detailed expenditure report.

Board Discussion, No action taken.

Motion to approve resolution 18-01 Budget Amendment by Norbert Friel, Second by Margaret Harvey.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Karns, Farmer, Friel, Metzger, Riggs.

No: None, Motion carried.

2018/2019 Budget Hearing has been scheduled by the board for May 17, 2018 @ 5:30pm.

Personnel: The Director announced that the Operations and Training Manager has taken a new position with Lake Superior State University. He will finish his time with MAFFAA on or around the end of July 2018.

Old Business:

Motion to adjourn by Steve Riggs, Second by Norbert Friel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:21 pm.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the May 17, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature