



Board of Director's Meeting  
Minutes of November 16, 2017  
16984 Burlingame Drive  
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Bob Overley, Steve Hageman and Kim Campbell.

Members Excused: Gregory Karns, Nick Metzger

**Additions/Changes to the Agenda:** Vehicle Modems under New Business

**Public Comment:** None

**Annual Meeting** – Motion to retain the current board officers for 2018 as follows: Art Farmer – Chair Person. Steve Riggs – Vice Chairperson. Steve Hageman – Treasurer. Margaret Harvey – Secretary by Steve Schrock. Second by Bob Overley.

Voice Vote: Motion Carried

Motion to adopt the 2018 Meeting Schedule as the third Thursday of the Month at 5:30 p.m. by Art Farmer. Second by Art Smith.

Voice Vote: Motion Carried

**Secretary's Report:** Motion to approve the October 19, 2017 meeting minutes as written by Steve Riggs. Second by Steve Hageman.

Voice Vote: Motion Carried

**Directors Report:** Motion to approve disbursements for October 2017 by Margaret Harvey. Second by Steve Riggs.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley, Hageman and Campbell.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:** Budget performance review (revenue and expenditure report) Adjusted Revenue is at 33.47% with Adjusted Expenditures at 32.79%. Target percent for this period is 33.33%.

Health Insurance Rebate from 2016 totaled 2,428 due to the ACA cap of revenue from the insurance carriers.

Motion to Cancel the December 21, 2017 meeting by Steve Riggs. Second by Art Smith.

Voice Vote: Motion Carried.

Vehicle Modem replacement approved.

Board Discussion

**Old Business:** 1st Quarter 2017 Key Performance Indicators reviewed and compared to 2016 Indicators.

Board Discussion

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

Voice Vote: Motion Carried

Meeting adjourned @ 6:02 pm.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the January 18, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_

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Signature