



Board of Director's Meeting  
Minutes of October 19, 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, Nick Metzger, Steve Riggs, Bob Overley and Steve Hageman.

Members Excused: Gregory Karns, Kim Campbell

**Additions/Changes to the Agenda:** None

**Public Comment:** None

**Secretary's Report:** Motion to approve the September 21, 2017 meeting minutes as written by Art Smith. Second by Bob Overley.

Voice Vote: Motion Carried

**Directors Report:** Motion to approve disbursements for September 2017 by Steve Riggs. Second by Steve Hageman.

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:** 1st quarter budget performance review (revenue and expenditure report)

Key Performance Indicators Report - Tabled until November meeting

Health Insurance Rebate from 2016 – Tabled until November meeting

Board Discussion

**Old Business:**

Demonstration of CPR device.

Medicare Revalidation Completion.

Board Discussion

Motion to adjourn by Steve Riggs, Second by Steve Hageman.

Voice Vote: Motion Carried

Meeting adjourned @ 5:43 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the November 16, 2017 meeting of the MAFFAA Board.

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

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Signature