

Board of Director's Meeting
Minutes of March 19, 2026
16984 Burlingame Drive
Marshall, MI 49068

Meeting Called to Order @ 5:30 p.m. Meeting was conducted in person.

Members Present: Darlene Mack, Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Friel, Andrew Scibbe, Steve Riggs, Bob Overley, Bradley Hawley and Sarah Hughes.

Members Excused:

Agenda Additions/Changes:

Motion to change the public comment time from 3 minutes to 5 minutes per speaker by Steve Riggs. Second by Ken Huestis.

Voice Vote: Motion Carried

No: Hawley

Public Comment –

Graham Rowe-Bultinck- Spoke on recent events and how the Board could benefit from adding 2 employee representatives as advisory members.

Mark Vieta – Inquired on where the Bylaws were located.

Secretary's Report:

Motion to approve the March 12, 2026, open meeting minutes as written by Ken Huestis. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for February 2026 by Margaret Harvey. Second by Steve Riggs.

Roll Call Vote

Yes= Mack, Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Scibbe, Riggs, Overley, Hawley and Hughes.

No= None

New Business:

Revenue and Expenditure Report Fund 210 for February 2026 Reviewed by the Board.

Net Revenue is 66.39% to budget. Expenditure is 69.33% of the budget.

Revenue and Expenditure Report Fund 401 for ~~January~~ February 2026 Reviewed by the Board.

Net Revenue is 58.08% to budget. Expenditure is 90.27% of the budget.

Budget numbers reviewed and discussed.

No action taken. Information only.

Old Business:

Geico Lawsuit update: New Court date of May 18,2026. Case Evaluation on October 19, 2026. Settlement Conference on November 30, 2026.
Information only, no action taken.

Consumers Credit Union CD opened with a rate of 4.25%
Information only, no action taken.

Motion to approve the March 12, 2026, closed meeting minutes as written by Andrew Scibbe. Second by Steve Schrock.

Voice Vote: Motion Carried

Abstain: Mack

Motion to add discussion on employee representatives to the April meeting agenda by Sarah Hughes. Second by Ken Huestis.

Voice Vote: Motion Carried.

Denise Charbonneau made a statement that she had experienced the inappropriate comments that led to the investigation. She continues to not feel safe at work and understands that the decisions were complex.

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

Voice Vote. Motion Carried

Meeting Adjourned at 05:59pm

Next Meeting on April ~~21~~ 16, 2026 at 5:30 p.m.

Approved as written/revise at the April 21 16, 2026, meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature