

Board of Director's Meeting
Minutes of October 15, 2026
166 Spires Parkway
Tekonsha, MI 49092

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 Frietel, Andrew Scibbe, Steve Riggs, Bob Overley, Bradley Hawley and Sarah Hughes.

Members Excused:

Agenda Additions/Changes:

Public Comment –

Mark Vieta inquired about having Board Packets available to the public attending the meeting. Nick will have Agenda, Financial Reports and Meeting Minutes available for the public.

Secretary's Report:

Motion to approve the September 24, 2026, open meeting minutes as written, by Steve Riggs. Second by Ken Huestis.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for September 2026 by Margaret Harvey. Second by Steve Schrock.

Roll Call Vote

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

No= None

New Business:

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

Net Revenue is 21.23% of the budget. Expenditure is 27.11% of the budget.

Revenue and Expenditure Report Fund 401 for September 2026 Reviewed by the Board.

Net Revenue is 3.22% of budget. Expenditure is 49.63% of the budget.

Employee Q3 meeting minutes reviewed by the Board. Bradley Hawley reported on meeting.

No action taken. Information Only

Old Business:

Motion to open the Operations Manager position to internal and outside candidates by Darlene Mack. Second by Steve Schrock.

Roll Call Vote

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

No= None

Hawley, Hughes, and Mack to serve on the committee again.

RFP for legal counsel reviewed, December 01, 2026, due date determined. Will be sent to attorney offices recommended by the Board.

Motion to enter closed session for the Director Evaluation by Bradley Hawley. Second by Bob Overley.

Roll Call Vote

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

No= None

Closed Session Started at 06:06pm.

Motion to return to open meeting by Bob Overley. Second by Andrew Scibbe.

Roll Call Vote

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

No= None

Returned to open session at 06:36pm.

Public Comment-

Mark Vieta asked about availability of the Bylaws.

Nick will send electronic version.

Graham Rowe-Bultinck asked about where the wages for the Operations Manager position went when that position was not filled.

The Board has given wage increases of 5% instead of 3% since the position was vacated.

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

Voice Vote. Motion Carried

Meeting Adjourned at 06:41pm

Next Meeting on November 19, 2026, at 5:30 p.m.

Approved as written/revised at the November 19,2026 meeting of the MAFFAA Board.

Corrections/amendments/revisions_____

Signature