

Board of Directors Meeting
Saturday, June 18, 2011

Those in attendance: Chris Lerchen MCE Representative, Jon Barkholtz, Deanna Cowden, Jack Wildon, Donald Teegarden. Bev Hammerstrom, Midge Appel, Paul White, Sarah Townsend, Margaret Martin.

Staff: Dohn Hoyle

1. The meeting was called to order by President Ben Hammerstrom with introductions of board members.
2. Approval of Agenda. Proposed by Chris Lerchen, seconded by Jon Barkholtz.
Motion passed.
3. Approval of minutes from 5-14-11 Board of Directors meeting was proposed by Jon Barkholtz and seconded by Sarah Townsend. Motion passed.
4. Committee Reports
 - a. MCE report given by Chris Lerchen. Minutes from 4/21/11 meeting attached.
 - b. Government Affairs- minutes attached from 4/21/11 meeting.
 - c. Education Committee- Letter from Office of Special Education in handouts and minutes from 6/1/11 meeting.
 - d. Chapter support- Midge Appel reported that the workshop for chapters was successful and she plans to keep in touch with those attending and all chapters to keep communication open between Arc MI board and local chapters.
 - e. Finance Committee- report attached
- 5/6 President's Report and Executive Director's Report:
discussion about
quality of conference and possible sites and focus for next conference.
Tentative schedule was discussed for board meetings.
7. Arc US- great to have representation from Arc US at conference

8. Strategic Plan was reviewed with positive feedback for following Guidelines.

9. Board comments: great conference!!!

soon when Schedule of meetings to be printed
religious holidays football schedules, Jewish and other
board meeting. are checked on calendar. TBD next

10. Midge Appel moved for adjournment. Seconded by Jon Barkholtz.
Motion passed