

Saturday, June 20, 2009
ArcMI Board Meeting

Those present: Kim Brown, Norm DeLisle, Don Teegarden, Jon Barkholtz, Laurel Robb, Midge Appel, Sherry Fernandez, Deanna Cowden, Beverly Hammerstrom, Sarah Townsend, Tom Lerchen, Paul White, Margaret Martin, Beth Meech, James White, Loren Parker,

Guests: Diana Kern, NEW, Ray Schuhholz, Maggie Kolk, Education Committee Chair, Linda Bennet, Arc Newaygo, Gale Arkwright, AMORC, Darwin Stier, guest of Jon Barkholtz, Robyn Cline, who plans to volunteer for the board, Theresa Smith, Arc Northwest, one guest (unable to read signature)

Staff: Dohn Hoyle

CALL MEETING TO ORDER

President Paul White called the meeting to order at 12:27 pm. Introductions of the board members and guests were made.

AGENDA APPROVAL

Motion to approve agenda was made by Kim B., seconded by Jon B. Motion passed.

APPROVAL OF MINUTES FROM APRIL 18, 2009 AND MAY 2, 2009 BOARD MEETINGS

Motion made by Kim B., seconded by Jon B. to approve minutes from April 18th board meeting. There were no formal minutes from May 2, 2009. Paul read the letter to be signed by Paul as president and Midge as secretary with corrections to delete Sherry Fernandez' and Bev Hammerstrom's names from list of those in attendance- they were absent on May 2nd. An amended motion was made by Kim B. and Jon B. to accept the letter into the record with the corrections mentioned above.

Motion passed.

COMMITTEE REPORTS

FINANCE COMMITTEE

Kim encouraged the board to read the enclosed finance report and was asked for questions. There were none at this time. Laurel R., with a second by Jon B. to accept the report. Motion passed.

It was noted that the next finance committee will meet July 31, 2009.

CHAPTER SUPPORT COMMITTEE

Midge reported that some contacts have been made by ArcMI board members to local chapter representatives. She hopes that phone calls will be continued to be made and communication between ArcMI board members and local chapter board members will continue.

2009-2010 BOARD MEETING DATES

A motion was made by Kim B., seconded by Beth M. to approve calendar of board meeting dates. Motion passed

2009 Dates: August 22, October 10, December 5

2010 Dates: January 23, March 13, May 1

A motion was made by Norm D., seconded by Jon B. to add Education Committee report to the agenda. Motion passed

EDUCATION COMMITTEE

Report attached from recent Education Committee meeting.

Maggie will send recommendation information to be sent in board packet for August meeting for consideration for action.

GOVERNMENTAL AFFAIRS APPEAL REPORT

Dohn reported that to date \$9800 toward goal of \$17,500 has been donated.

It was reported that a letter followed by a postcard with corrected information were sent to each ArcMI member.

A motion was made by Norm D., seconded by Jon b. to add Public Comment to agenda. Motion passed.

PUBLIC COMMENT

Comments were made by Ray Schuhholz- he thought the letter/postcard about the G. A. Appeal sounded good.

Gale Arkwright asked a question about charitable tax contributions.

Meeting was adjourned for time to work on Strategic Goals with Diana Kern.