

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

April 5th, 2019 Meeting
Approved Minutes
Conference Call
12:15 p.m.

Call to order: 12:19

Roll Call: President Tanya Gibbs, Vice-President Alan Proctor, Secretary Belinda Bardwell,
and Member Shane Robertson

Absent: Treasurer Slomsky, Belinda Bardwell

Guest: Steve Hayward

MOTION

Motion made by Vice President Proctor and supported by Member Robertson to adopt the agenda.

Vote: 3-yes; 0-no; 0-abstain; 2-absent

No Comments

Motion Carries

Officer Reports

a. **President Gibbs –**

b. **Vice-President Proctor –**

c. **Secretary Bardwell**

d. **Treasurer Slomsky –**

No Officer reports

Secretary Bardwell joins conference call 12:21 p.m.

A. MINUTES

I. MOTION

Motion made by Member Robertson and supported by Vice President Proctor to approve the Minutes of March 15th, 2019 as presented.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

Motion made by Member Robertson and supported by Secretary Bardwell to move into closed session for confidential business matters at 12:25 p.m.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80

Comments

Motion Carries

Motion made by Vice President Proctor and supported by Member Robertson to return to open session at 12:42 p.m.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

ADJOURNMENT

Motion made by Vice President Proctor and supported by Member Robertson to adjourn at 12:46 p.m.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

**Next Meeting Date:
April 19th, 2019
1:00
Harbor Springs, MI**