

¹Odawa Economic Affairs Holding Corporation

Date: January 16, 2019

Call to Order: 5:05PM

Economic Affairs Board Roll Call: Chairman Mary Roberts, Vice Chairman Robert Ellerman, Treasurer Cheryl Kishigo-Lesky, Secretary Greg Karlis

Elected Corporate Officers

Mary Roberts - Chairman

Robert Ellerman - Vice Chairman

Cheryl Kishigo - Treasurer

Greg Karlis - Secretary

Orders of Business

Discussed the articles of incorporation

Worked on getting our pin number

Worked on opening the bank account and which bank

Discussed our future meetings & dates

Discussed inviting Fred to the February 13th meeting

Motion made by Mary Roberts support by Robert Ellerman for a stipend of \$200 for meetings, and work sessions for all board members - including travel expense reimbursements.

Vote: Yes - 4 No - 0

Motion carried.

Adjourned: 6:05PM