

TRADITIONAL TRIBAL BURIAL, INC.
P.O. Box 4512, Harbor Springs, MI 49740
Regular Board Meeting
February 9, 2017
NRD Conference Room

Board Members: Kevin Willis, Chairman; Patrick Wemigwase, Vice Chairman; Lisa Flynn, Treasurer; Gwen Gasco, Secretary; Netawn Kiogima, Board member

Absent: None

Guests: Denise Petoskey, LTBB HR Director; Rick Gillis, owner, Stone Funeral Home

Meeting called to order at 5:33 pm

Roll Call – all members present; quorum met.

Motion made by Vice Chairman Wemigwase and supported to Treasurer Flynn to accept the agenda with additions.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Guest Presentations/Discussions

- Invitation to present at the LTBB staff Professional Development on April 19-20, 2017.
- Rick Gillis – funeral practices and recommendations

Rick Gillis leaves the meeting at 6:40pm

Denise Petoskey leaves the meeting at 6:45pm

Motion made by Vice Chairman Wemigwase and supported by Secretary Gasco to approve the January 12, 2017 Meeting Minutes with changes.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Board Reports

- Chairman's Report
 - 2017 funding

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to accept the Chairman's Report as presented.

YES – 4 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

- Vice Chairman's Report
 - 4th Quarter Report update

Motion made by Treasurer Flynn and supported by Board Member Kiogima to accept the Vice Chairman's Report as presented.

YES – 4 No – 0 Abstained – 1 (P.Wemigwase) Absent – 0

Motion carried.

- Treasurer's Report
 - PNC update
 - AT&T equipment and billing
 - Equipment purchase

Motion made by Vice Chairman Wemigwase and supported by Board Member Kiogima to accept the Treasurer's Report as presented.

YES – 4 No – 0 Abstained – 1 (L.Flynn) Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Secretary Gasco to approve stipend for the Treasurer for attending the business meeting with the PNC Bank Manager on February 6, 2017.

YES – 4 No – 0 Abstained – 1 (L.Flynn) Absent – 0

Motion carried.

- Secretary's Report
 - Board property stored in Legislative
 - Non-profit status
 - Mail update

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to accept the Secretary's Report.

YES – 4 No – 0 Abstained – 1 (G.Gasco) Absent – 0

Motion carried.

Public comment opened at 7:41 pm

- Netawn Kiogima talked about the benefits of gaining non-profit status.

Public comment closed 7:49 pm

Old Business

- Equipment purchase discussion

New Business

- Stipend payment policy – discussion

Motion made by Secretary Gasco and supported by Vice Chairman Wemigwase to adjourn the meeting at 8:05 pm.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Work Session is scheduled for Thursday, February 23, 2017 at 5:30 pm.

Next Regular Board Meeting has been scheduled for Thursday, March 9, 2017 at 5:30 pm at the NRD Conference Room.

These Meeting Minutes were approved at the TTBI Regular Meeting on March 9, 2017.



Gwendolyn Gasco, Board Secretary

3/10/17

Date: