



Michigan Chapter

2018 Michigan Chapter Annual Meeting Agenda

South Bellaire Room, Shanty Creek Resort, Bellaire, Michigan

10:00 a.m., Monday, October 29, 2018

- 10:00 a.m. **Call to Order** by Hugh Brown, Chapter President
Roll Call: Dan Kesselring, Secretary
(Quorum is 5 officers and 5 members who are not officers)
- 10:05 a.m. **Introduction of Current Officers Present**
- 10:10 a.m. **2017 Annual Meeting Minutes (Vote required)** – Dan Kesselring, Secretary
2018 Treasurer's Report (Vote required) – Kelly Goward, Treasurer
- 10:15 a.m. **Reports (Written reports will be provided on the Chapter website, if available)**
- Professional Development Committee** – Jerry Miller, Chair
 - MACD Fall Conference** -- Katie Droscha
 - 2019 ANR Seminar Committee** – Tim Harrigan, Chair
 - Awards Program** – Dan Kesselring
 - Membership and Outreach Committee** –Rebecca Bender, Chair
 - Discussion of Member Survey**
 - Early Career Professionals Committee**–Rebecca Bender, Chair
 - Scholarship Committee** – Hugh Brown, Chair
 - Consideration of Communications Intern**
 - Policy Committee**
 - Consideration of Liaison Appointments**
 - Other Committee Reports**
- 10:50 a.m. **Outgoing President's Message** – Hugh Brown
- 11:00 a.m. **Election Results & Introduction of New Officers**
- 11:10 a.m. **Plans for 2019** – Incoming President John Freeland
- 11:20 a.m. **Open Discussion**
- 11:30 a.m. **Adjourn**