



# Michigan Chapter

## Executive Council Teleconference

Friday, February 28, 2020

### MINUTES

(“Action” Items are in red *italics*)

**Call to Order:** 10:01 a.m. by President Tim Harrigan

#### Roll Call:

<b>Present:</b>	Tim Harrigan	President
	Glenn O'Neil	President-elect
	Katie Droscha	Vice President
	Dan Kesselring	Secretary
	Rebecca Bender	Region 1 Director
	Gerald Miller	Region 3 Director
	Dan Busby	At Large Director
	<b>(7 present – quorum achieved)</b>	
<b>Excused:</b>	John Freeland	Past President
	Kelly Goward	Treasurer
	Zachary Curtis	Region 2 Director
<b>Absent:</b>	None	
<b>Others:</b>	Jon Bartholic	

**Agenda:** Tim asked if there were any additions or corrections to the agenda as presented. Hearing none, Tim declared the agenda approved.

**2/7/20 Minutes:** The minutes of the previous teleconference were appended to the agenda. Katie moved to approve the minutes as presented. Jerry supported the motion. Motion passed by voice vote.

**Treasurer's Report:** Kelly had submitted the Treasurer's Report by email. The balances are: General Fund \$4,017.22; and Scholarship Fund \$16,629.24. Moved by Dan K., supported by Glenn, to approve the Treasurer's Report as submitted. Motion passed by voice vote.

**Disbursements:** None presented.

**Motions approved by email prior to this teleconference:** None

#### New Business:

**Post Seminar meet & greet:** Rebecca has made arrangements for the Post Seminar Meet and Greet at a local restaurant in St. Johns.

#### Old Business:

**Communications Intern Exit Review:** *Rebecca has the exit review and will be appending it to the 6 month review and forwarding it to the Executive Council.*

## Committee Reports:

**Mentorship Survey Ad Hoc:** Rebecca updated the Mentorship Survey summary document and emailed it along with the data spreadsheet to Executive Council members. Dan K. reported that he had mentioned this during the North Central Region teleconference on February 25, and CEO Clare Lindahl asked to have a copy of the results. *Dan K. will send.*

### Professional Development:

**ANR Seminar Committee:** Dan K. had emailed a list of tasks for Seminar day, and asked for volunteers. As people volunteered for various duties, he added names to the list. Tim asked for a “Housekeeping List” for the Seminar. *Dan K. will find and update a Housekeeping List from a previous year.*

**Maple River Watershed RCPP and MACD Summer Conference:** Katie, Glenn and Jon Bartholic reported on the RCPP progress.

**Systems based planning:** Jon reported on continuing discussions.

**Membership and Outreach:** Rebecca reported.

**Newsletter:** *Rebecca appealed for officer articles for the newsletter. The deadline is March 15.*

**Membership Status:** Currently 54 members.

**Legislative:** Rebecca reported and asked about the MDARD draft Adaptive Management Plan to improve Lake Erie water quality. *Jerry will look for more information.*

**Work Plan Update:** The Work Plan Items for February and March, and the remainders from previous months were appended to the agenda.

### Member Comments:

**Next Teleconference:** *Next teleconference is April 3, 2020, at 10:00 a.m.*

Katie moved to adjourn and Dan K. supported. Meeting Adjourned at 11:01 a.m.

Respectfully submitted,

Daniel F. Kesselring, Secretary