



Michigan Chapter

Executive Council Teleconference

Friday, July 12, 2019

MINUTES

(“Action Required” Items are in red italics)

Call to Order: 10:03 a.m. by Vice President Katie Droscha

Roll Call:

Present:	Tim Harrigan	President-elect
	Katie Droscha	Vice President
	Hugh Brown	Past President
	Kelly Goward	Treasurer
	Dan Kesselring	Secretary
	Rebecca Bender	Region 1 Director
	Gerald Miller	Region 3 Director
	(7 present – quorum achieved)	

Excused:	John Freeland	President
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Absent:	Jim Marshall	Region 2 Director
	Dan Busby	At Large Director

Others:	Jon Bartholic
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Agenda: Katie asked if there were any additions or corrections to the agenda as presented. Dan K. asked to add an item on the 2019-2020 Academic Year Scholarship under new business. Hearing no other requests or comments, Katie declared the agenda approved as amended.

6/7/19 Minutes: Katie asked if there were any corrections to the minutes from the previous teleconference. Moved by Jerry, supported by Hugh, to approve the minutes as presented. Motion passed.

Treasurer's Report: Kelly discussed the June Account Statement and the June Budget Report she had emailed. The June Account Statement shows that the General Fund Account balance held in savings and checking at Chase Bank is \$5232.27; and the Scholarship Fund Account balance held at the Marshall Community Credit Union is \$9284.96, and held in Vanguard Funds is \$6577.53.

Disbursements: None presented.

Motions approved by email prior to this teleconference: 6/19/19 Motion by Dan Kesselring to appoint Chapter Member Glenn O'Neil the Alternate Delegate to represent the Chapter at the 2019

House of Delegates meeting in the event that the appointed Delegate is not available. Supported by Gerald Miller. Votes: Hugh Brown – aye; Rebecca Bender – aye; Dan Busby – aye; Kelly Goward aye; Dan Kesselring – aye; Gerald Miller – aye; Tim Harrigan – aye; Katie Droscha – aye; John Freeland – aye. Motion declared passed by President John Freeland.

New Business:

Nominations Committee Membership and Appointments: John was unable to attend so could not report.

2019-2020 Academic Year Scholarship: Dan K. requested the Council to consider whether to offer a Scholarship for the next Academic Year. Dan K. said that there would be sufficient funds in the Marshall Community Credit Union and the Vanguard account to offer another \$500 Scholarship. Moved by Hugh and supported by Jerry to offer a \$500 Scholarship for the 2019-2020 Academic Year. Motion passed.

Old Business:

Annual Conference Silent Auction donation: Dan B. was not available to make a progress report. *Dan K. will attempt to contact Dan B.*

Committee Reports:

Professional Development:

Maple River Watershed: Jon reported on the broad partnership involved in this project along with the Chapter. He noted that part of the project focus was on the competition between ground water and surface water uses and needs.

ANR Seminar Committee: Jerry asked if Tim was agreeable with the suggested Wednesday, March 4, date for the 2020 Seminar at AgroLiquid in St. Johns. Tim said he was fine with that. *Moved by Dan K., supported by Jerry, to have Kelly write a check to AgroLiquid to reserve a space for that date. Motion passed. Hugh said he would assist with the arrangements.*

Annual Meeting and Field Trip/Workshop: Jerry stated that Dan B. has been working on options for a Fall Field Trip. Jerry discussed the Annual Meeting. Moved by Jerry, supported by Dan K., to schedule the Annual Meeting for 10:00 a.m. Monday, October 28. Motion passed. *Jerry will inform MACD of this decision.*

Membership: Rebecca discussed the status of membership.

Legislative: Jerry said, given the time, he will email a report.

Work Plan Update: The Work Plan was appended to the agenda for everyone to see.

Member Comments: There were none.

Next Teleconference: Dan K. stated he would not be available for the next teleconference as scheduled. Jerry moved, Hugh supported, to move the next teleconference to 10:00 a.m., Friday, August 9, 2019. Motion passed.

Meeting Adjourned at 11:07 a.m.

Respectfully submitted,
Daniel F. Kesselring, Secretary