



Michigan Chapter

Executive Council Teleconference

Friday, April 3, 2020

MINUTES

(“Action” Items are in red *italics*)

Call to Order: 10:03 a.m. by President Tim Harrigan

Roll Call:

Present:	Tim Harrigan	President
	John Freeland	Past President
	Glenn O'Neil	President-elect
	Katie Droscha	Vice President
	Dan Kesselring	Secretary
	Kelly Goward	Treasurer
	Rebecca Bender	Region 1 Director
	Zachary Curtis	Region 2 Director
	Gerald Miller	Region 3 Director
	Dan Busby	At Large Director
	(10 present – quorum achieved)	

Excused: None

Absent: None

Others: Jon Bartholic

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

2/28/20 Minutes: The minutes of the previous teleconference were appended to the agenda. Glenn moved to approve the minutes as presented. Katie 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 \$4,664.97; and Scholarship Fund \$15,943.29. Moved by Rebecca, supported by Zach, 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:

Moved by Jerry, supported by Dan K, to amend the February 7, 2020, minutes to insert the January 7, 2020, email motion that approved the Awards Committee Commendation Award recommendation for Dan Busby. Motion to amend passed by voice vote.

Old Business:

None

Committee Reports:

Professional Development:

ANR Seminar Committee: Tim briefly discussed the positive feedback from the Seminar registrants that indicated another successful Seminar event. For historical reference it should be noted that the Seminar was held on March 4, 2020, just before the State of Michigan Governor Whitmer started issuing social distancing and event cancellation orders in preparation for fighting the world-wide COVID-19 Corona virus Pandemic.

Maple River Watershed RCPP and MACD Summer Conference: Katie had emailed a report prior to this teleconference. Katie, Glenn and Jon Bartholic then discussed that report.

Systems based planning: Jon and Zach reported on continuing discussions.

Membership and Outreach: Rebecca reported.

Newsletter: Rebecca had previously emailed a request to be relieved of the Chair role on this committee due to workload. She said that she would still help with the April newsletter, but would need someone to take over after that. Discussion followed to consider a different newsletter format and timing. John Freeland offered to help.

Membership Status: Currently 52 members. Dan K. explained that the loss of 2 members from last month was the two gift memberships that were given last March at the MAEAP milestone celebration. He explained that one of those members, Ramon Waltz, had been active by voting in the officer election and attending the Seminar with a friend. Dan K. included a letter and membership brochure in his last mailing to Ramon.

Legislative: Rebecca also expressed concern about her role on the Legislative Committee. John Freeland volunteered to help.

Committee Assignments Review: Rebecca's request to resign her role as Chair of the Membership and Outreach Committee, and reduce her role on the Legislative Committee requires a review of the functions and membership of both committees.

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

Member Comments: None.

Next Teleconference: *Next teleconference is May 1, 2020, at 10:00 a.m.*

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

Respectfully submitted,

Daniel F. Kesselring, Secretary