Call to Order: 10:01 a.m. by President Glenn O'Neil

Roll Call:

**Officers Present:** Glenn O'Neil  President
Katie Droscha  Vice President
Tim Harrigan  Past President
Kelly Goward  Treasurer
Dan Kesselring  Secretary
Rebecca Bender  Region 1 Director (Arrived 10:43 a.m.)
Zachary Curtis  Region 2 Director
Gerald Miller  Region 3 Director
Dan Busby  At Large Director
(9 Officers present – quorum achieved)

**Others Present:** Jon Bartholic, Systems Based Planning Committee member

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

4/2/2021 Minutes: The minutes of the previous conference were appended to the agenda. Gerald Miller moved to approve the minutes as presented. Rebecca Bender supported the motion. Motion passed by voice vote.

**Treasurer's Report:** Kelly Goward had submitted the Treasurer's Report by email. The balances are: General Fund $5325.28; and Scholarship Fund $16,931.53. Moved by Dan Busby, supported by Gerald Miller, to approve the Treasurer's Report as submitted. Motion passed by voice vote.

**Disbursements:** None presented for approval.

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

**New Business:**

**Marshall Community Credit Union 12 Month CD:** Kelly requested a decision concerning the MCCU 12 Month CD that is up for renewal on June 6. Dan K. said interest rates for 12 month and 60 month CDs were 0.2% and 0.4%. After discussion, Dan Busby moved to close out the 12 month CD on June 6, and then transfer $4000 to the Vanguard Mutual Fund. Gerald Miller supported the motion. Motion passed by voice vote. *Dan will notify the Credit Union and Kelly will make arrangements to transfer $4000 to Vanguard Mutual Funds.*
Maple River RCPP Deliverables question: Jon Bartholic and Zachary Curtis reported that the Chapter was up to date on in kind deliverables, and a tour is being considered for 2022.

Environmental Law and Policy Center inquiry: President O'Neil reported that the Chapter had received a request from the Center for support for a proposal to designate certain Upper Peninsula land areas as Federal Wilderness Areas. After brief discussion and questions, Glenn said he would email more information.

Old Business: None brought forward.

Committee Reports:

Strategic Planning Ad Hoc: Glenn reported that the committee has developed a survey for Chapter leaders, and has determined who would be included in the definition of “Chapter Leaders.” Glenn will be emailing the survey to current officers and some former officers soon. The Committee will meet again mid-May.

Professional Development: Jerry Miller, Chair

ANR Webinar Feedback: Kelly reported that she did not get much feedback from either her initial request nor from her follow-up email. She said what she did get was mostly positive.

MACD Summer Conference MiSWCS sponsored breakout: Katie reported that the MiSWCS virtual session on Climate Change is now scheduled for the Conference.

Systems Based Planning: Jon Bartholic reported that they are still meeting almost weekly, and that Katie is now included in the meetings, along with Zachary Curtis.

Future Events questions: Jerry again asked for suggestions for future professional development sessions, including webinars. Jerry will submit a brief article, asking for Chapter members suggestions, for the next newsletter.

Membership and Outreach:

Newsletter: Articles for the Spring newsletter are due by mid-May.

Membership Status: Currently 52 members.

Legislative: Jerry reported.

Work Plan Update: Items for May were appended to the agenda.

Next EC Conference: Next EC conference is 10:00 a.m. Friday, June 4, 2021.

Meeting Adjourned at 11:11 a.m.

Respectfully submitted,
Daniel F. Kesselring, Secretary