



Michigan Chapter

Executive Council Zoom Conference

Friday, September 3, 2021

MINUTES

(“Action” Items are in red *italics*)

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

Roll Call:

Officers Present:	Glenn O'Neil	President
	Kelly Goward	Treasurer
	Dan Kesselring	Secretary
	Rebecca Bender	Region 1 Director
	Zachary Curtis	Region 2 Director
	Gerald Miller	Region 3 Director
	Dan Busby	At Large Director
	(7 Officers present – quorum achieved)	

Others Present: Jon Bartholic

Officers Absent:	Shelby Burlew	President-elect
	Tim Harrigan	Past President
	Katie Droscha	Vice President

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

8/6/2021 Minutes: The minutes of the previous conference were appended to the agenda. Gerald Miller moved to approve the minutes as presented. Kelly Goward 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 \$5434.16; and Scholarship Fund \$17,577.87. Concerning the Scholarship funds held at the Marshall Community Credit Union, Kelly asked if the \$4000 from the 12 month CD that was closed on June 6 and approved to be transferred to the Vanguard Fund could be reduced to \$3700 in order to make sure there was sufficient funds at the credit union to issue the \$750 scholarship that was authorized on July 16. Moved by Miller, supported by Curtis, to approve that change. Motion passed by voice vote.

Moved by Miller, supported by Curtis, to approve the monthly Treasurer's Report as submitted. Motion passed by voice vote.

Disbursements: None presented.

Motions approved by email prior to this teleconference: None.

New Business: None presented.

Old Business:

New SWCS Position posting: Glenn reminded officers that the International Society headquarters has published job openings for three positions, for which links were included in the agenda. *He again*

requested officers to look at the Chapter and Community Builder position and think about how the Michigan Chapter might be able to benefit from this position.

Jerry suggested that we might invite SWCS Central Regional Director Rebecca Powers to an Executive Council conference to discuss the purpose of these positions.

MiSWCS Annual Meeting: The date for our virtual Annual Meeting has not been determined yet. *Miller said he would ask Katie about it.* Dan K. said that it should be after October 30 because the Nominations Committee had been given a deadline of September 30 to provide a list of candidates, and the Bylaws call for the ballot to go out 30 days before the Annual Meeting.

Committee Reports:

Strategic Planning Ad Hoc: Glenn reported that the Committee is working on proposed updates to the Strategic Plan and hopes to have the initial draft done by the next committee meeting.

Nominations Committee update: Glenn reported that the Nominations Committee members have now been appointed and duties assigned. The members are: Dave Lehnert representing Region 1, Steve Schaub representing Region 2, Gary Boersen representing Region 3, and Jon Bartholic representing State-Wide. Jon reported that the Committee had their first virtual meeting on September 2. He said that a lot of good candidate possibilities had been discussed.

Professional Development: Jerry Miller, Chair

Systems Based Planning: Zach reported that a workshop on Systems Based Planning networking will be presented at the MACD Annual Convention November 8-10.

MACD Fall Convention and MiSWCS participation: Jerry reported that planning is continuing, but the primary question is still whether to be on site or virtual.

2022 ANR Seminar: Kelly said she checked with the St. Johns facility concerning possible scheduling for an on site event and learned that the only date left for the week we wanted was Friday, March 11, 2022. Dan K. moved to have Kelly lock that in. Supported by Miller. Motion passed by voice vote. *Kelly will make the reservation.*

Membership and Outreach:

Newsletter: Next issue to be September or Summer. Article deadline was August 15.

Membership Status: Currently 55 members.

Legislative: Jerry reported that there had been very little legislative activity of note since our last conference.

Committee Assignments Review if needed: The Committee listing has been updated and is available on our Michigan Chapter SWCS website and Google Drive.

Work Plan Update: Items for September were appended to the agenda. Dan K. highlighted the need to update the Chapter's Michigan incorporation status. *Kelly Goward will take care of that.*

Council Member Comments: Dan B. asked if the Council was interested in sponsoring another tour/field trip for the MACD Annual Convention if it is held on-site. He said he had made some tentative contacts in preparation for that possibility. The conclusion is that it remains to be seen if the Convention will be held on-site.

Next EC Conference: Next EC conference is 10:00 a.m. Friday, October 1, 2021.

Meeting Adjourned at 10:40 a.m.

Respectfully submitted,

Daniel F. Kesselring, Secretary