



Michigan Chapter

Executive Council Zoom Conference

Friday, February 24, 2023

MINUTES

(“Action” Items are in red *italics*)

Call to Order: 3:03 p.m. by Katie Droscha, President

Roll Call:

Officers Present:	Katie Droscha	President
	Steve Schaub	President-elect
	Gerald Miller	Vice President
	Kelly Goward	Treasurer
	Dan Kesselring	Secretary
	Dan Busby	Region 1 Director
	Tess Van Gorder	At Large Director
	(7 Officers present – quorum achieved)	

Others Present: None

Officers Absent:	Shelby Burlew	Past President
	Zachary Curtis	Region 2 Director
	Gary Boersen	Region 3 Director

Agenda: Katie asked if there were any additions or corrections to the agenda as presented. Moved by Tess Van Gorder to approve the agenda as presented. Supported by Steve Schaub. Motion passed.

01/13/2023 Minutes: The minutes of the previous conference were appended to the agenda. Steve Schaub moved to approve the minutes as presented. Gerald Miller supported the motion. Motion passed by voice vote.

Motions approved by email prior to this teleconference: 01/17/23 Moved by Gerald Miller to keep the 2023 Seminar Registration fee for students at \$15. Supported by Kelly Goward. Votes: Gerald Miller – aye; Dan Kesselring – aye; Kelly Goward – aye; Tess Van Gorder – aye; Steve Schaub – aye; Zachary Curtis – aye; Shelby Burlew – aye; Dan Busby – aye. Motion passed.

01/25/23 Moved by Gerald Miller to approve the following for Sponsorship packages. Supported by Steve Schaub.

Gold Level Sponsorship: \$200 – we will list your organization as a Gold level sponsor, along with your logo, on the opening screen of the Seminar and through the lunch hour, and provide the same listing, with a link to your web site, on our web site www.miglswcs.org for 3 months. This sponsorship level includes one free registration for the Seminar and a six foot table for display and/or handouts.

Silver Level Sponsorship: \$150 – we will list your organization as a Silver level sponsor, along with your logo, on the opening screen of the Seminar and through the lunch hour, and provide the same listing, with a link to your web site, on our web site www.miglswcs.org for 2 months. This sponsorship level includes three feet of table space for handouts, and, if you wish to attend the Seminar, you can register at the Student rate.

Bronze Level Sponsorship: \$100 – we will list your organization as a Bronze level sponsor, along with your logo, on the opening screen of the Seminar and through the lunch hour, and provide the same listing, with a link

to your web site, on our web site www.migslwcs.org for 1 month. This level of sponsorship does not include a place for display or handouts. If you wish to attend the Seminar, you can register at the Chapter member rate.

Votes: Dan Kesselring-aye; Gerald Miller – aye; Kelly Goward – aye; Tess Van Gorder – aye; Zachary Curtis – aye; Steve Schaub – aye; Gary Boersen – aye; Shelby Burlew – aye; Dan Busby – aye. Motion passed.

Treasurer's Report: Kelly Goward had submitted the Treasurer's Report by email. The balances were: General Fund \$5119.51; and Scholarship Fund \$16,073.51. Moved by Steve Schaub, supported by Gerald Miller, to approve the Treasurer's Report as submitted. Motion passed by voice vote. *Steve Schaub asked Kelly if she could add the date of the Scholarship Fund initial investment in the Vanguard Fund header.*

Disbursements Needing Approval: None presented.

New Business:

2023 Annual Work Plan: Dan Kesselring had updated the Annual Work Plan for Calendar Year 2023 and emailed a copy with the agenda. He explained that the initial Work Plan had been developed several years ago, and added to through the years. The reason for it was to assure that such tasks as the IRS 990 report and Chapter Report to Ankeny were submitted timely, and other items not forgotten. The challenge to getting some of these chores done is the fact that officer positions change.

Dan also explained that the difference between this and the Chapter Action Calendar requested by Ankeny with the Chapter Annual Report is that the Action Calendar is outreach focused rather than operations focused.

Old Business:

Liability Insurance Question: Kelly reported that the Liability Insurance for the ANR Seminar and other events for the remainder of the year has been purchased. She explained that the certificate of insurance she had provided a copy of to officers was specifically for the AgroLiquid Conference Center and was not the actual policy itself.

Executive Council Conference Schedule – Final: The proposed final schedule was included as Appendix C. Moved by Kelly Goward to approve the schedule as submitted. Supported by Tess Van Gorder. Motion passed by voice vote.

Committee Reports:

Professional Development:

Spring ANR Seminar: Dan Kesselring reported on registration and sponsorship progress. Moved by Gerald Miller, supported by Dan Busby, to move the early registration deadline to March 3. Moved by Steve Schaub, supported by Gerald Miller, to amend the motion to include a final date for registrations as March 7. Motion as amended passed by voice vote.

Dan K. had also emailed a draft task assignments list for review. Discussion followed with officers volunteering for tasks. *Dan K will email a revised list later.*

Potential Summer Workshop and Tour Proposal: Gerald Miller requested this to be tabled for now.

Systems-Based Planning: Report postponed due to Zach's absence.

Strategic Planning Ad Hoc Committee: Committee Chair Glenn O'Neil reported that he plans to ask the committee members for one more review of the Strategic Plan, then to move to submit it to the Executive Council for review and approval. That should take place sometime after the ANR Seminar.

Membership and Outreach: The Winter 2023 Newsletter has been published, sent to membership and posted on the Chapter website. The deadline for submission for the Spring newsletter will be sent later. Membership Status is currently 51 members.

Committee Assignments Review: The Committee listing was updated 01/08/23 and is available on our Michigan Chapter SWCS Google Drive at https://drive.google.com/file/d/1p8_v66bGocJ1X5GNtSVTTqV2ZtK5l_CX/view?usp=share_link

and on our Website at

<https://www.miglswcs.org/app/download/7124127463/2022+Executive+Council+and+Committees.pdf>

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

Next Executive Council Conference: Moved by Dan Busby to cancel the March EC Conference. Supported by Gerald Miller. Motion passed by voice vote. The next EC Conference is scheduled for April 14 at 3:00 p.m.

Moved by Tess Van Gorder to adjourn this Conference. Supported by Steve Schaub. Motion passed by voice vote. Meeting adjourned at 4:18 p.m.

Respectfully submitted,

Daniel F. Kesselring, Secretary