



# Michigan Chapter

## Executive Council Virtual Meeting

Tuesday, February 10, 2026

### MINUTES

(“Action” Items are in red *italics*)

10:00 p.m. called to order by Zachary Curtis, Chapter President

#### Roll Call:

<b>Officers Present:</b>	Zachary Curtis	President
	Adam Reimer	President-elect
	Katie Droscha	Vice President
	Sarah Zeiler	Past President
	Kelly Goward	Treasurer
	Daniel Kesselring	Secretary
	Dan Busby	Region 1 Director
	Mila Resetar	Region 2 Director
	Sherman Reed	Region 3 Director
	Steve Schaub	State-wide At Large Director

**10 Officers present – quorum achieved)**

**Others Present:** Gerald Miller, Chair, Professional Development Committee  
Glenn O’Neil, Chair, Membership and Outreach Committee

**Agenda:** President Curtis asked if there were any additions or corrections to the agenda as presented. Moved by Sarah Zeiler, supported by Dan Busby, to approve the agenda as presented. Motion passed by voice vote.

**12/11/2025 Meeting Minutes:** Minutes from the previous Executive Council meeting were appended to the agenda. Moved by Dan Busby, supported by Sarah Zeiler, to approve the minutes as presented. Motion passed by voice vote.

#### Motions approved by email prior to this meeting:

1/14/26 Dan Kesselring moved that the Scholarship Fund 10 month CD at the Marshall Community Credit Union be renewed in another 10 Month CD earning 3.5% APY at the Marshall Community Credit Union. Supported by Sarah Zeiler. Votes: Dan Kesselring – aye; Kelly Goward – aye; Sarah Zeiler – aye; Sherman Reed – aye; Dan Busby – aye. 1/16/26 Motion passed.

1/16/26 Sherman Reed made a motion to sign-on to the Keep the U.P. Wild proposed joint letter of opposition to the logging proposal in the Ottawa National Forest. Supported by Sarah Zeiler. Votes: Sherman Reed – aye; Sarah Zeiler – aye; Dan Busby – aye; Kelly Goward – aye; Dan Kesselring – aye; Katie Droscha – aye. 1/20/26 Motion declared passed.

1/22/26 Sarah Zeiler moved that Steve Schaub fill the Statewide Director position until our next annual meeting. Supported by Dan Busby. Votes: Sarah Zeiler – aye; Dan Busby – aye; Sherman Reed – aye; Adam Reimer – aye; Dan Kesselring – aye. 1/23/26 Motion declared passed.

02/03/26 Dan Kesselring moved that Kelly renew the \$2000 Chase Bank CD to a new 3 month CD at 3.5%. Steve Schaub supported. Votes: Dan Kesselring – aye; Steve Schaub – aye; Sarah Zeiler – aye; Katie Droscha – aye; Adam Reimer – aye; Dan Busby – aye. 2/4/26 Motion declared passed.

**Treasurer's Report:** Kelly Goward, Treasurer, presented the Treasurer's Report by email prior to this meeting. The reported balances as of 01/31/26 were: General Fund \$10,111.97; and Scholarship Fund \$18,349.28. Moved by Sarah Zeiler, supported by Dan Busby, to approve the Treasurer's Report as submitted. Motion passed by voice vote.

### **Disbursements Needing Approval:**

**Chase Bank \$4000 CD:** Dan Kesselring moved that the Chase Bank \$4000 CD that matures February 15, 2026, be reinvested in another short term high yield CD at Chase Bank. Motion supported by Sherman Reed. Motion passed.

**\$2.00 per Chapter member disbursement from General Fund to Scholarship Fund.** Dan Kesselring explained that for many years the Chapter has disbursed \$2 per Chapter member to the Scholarship Fund from the General Fund. This has normally been approved in the chapter budget, but the 2026 budget has not yet been presented and approved. To cover this absence Steve Schaub moved that Kelly be authorized to transfer \$2 per Chapter member from the General Fund to the Scholarship Fund as soon as possible. Glenn O'Neil stated that the Chapter membership was currently 50, so the amount to transfer would be \$100. Motion supported by Dan Busby. Motion passed by voice vote.

### **New Business:**

**Seminar Registration Category Addition:** The Professional Development Committee had suggested to add an additional registration category labeled "Seminar Registration with Professional Development at \$165". Since registration is now out without this category, consensus was to refer this to the Chapter Policy Committee for a recommendation for consideration next year.

**Officer appointments:** President Curtis reported that Kelly Goward and Dan Kesselring have agreed to continue in their Treasurer and Secretary positions for calendar year 2026.

### **Old Business:**

**Officer Training:** Referred to Policy Committee.

**Work Plan Reminders:** Work Plan items were appended to the agenda.

### **Committee Reports:**

**Professional Development:** Gerald Miller reported the committee met on January 13, and will meet again on February 13, and that event planning is progressing rapidly with many speakers contacted and committed.

### **Membership and Outreach:**

**Membership and Outreach:** Glenn O'Neil, Chair, reported that membership currently stands at 52.

**Newsletter:** Zach Curtis reported that his goal for 2026 is to get 4 newsletters published with the first in February.

**Legislative:** Gerald Miller submitted a report by email.

**Committee Assignments Review:** The Committee listing was **updated 2/6/26** and is available on our Website at

<https://www.migswcs.org/app/download/7124127463/2025+Executive+Council+and+Committees.pdf>

**Open Discussion:** None.

**Next Executive Council Meeting:** 10:00 a.m., Tuesday, March 10, 2026.

**Adjournment:** Having no further business to be discussed, President Curtis adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Daniel F. Kesselring, Secretary