

Minutes for MAHO May 5, 2016 board meeting

President's report: Dave Vincent brought the meeting to order at 12:30 PM, in Kalamazoo. Dave brought a MAHO board agenda outline for discussion.

Members present: Eric Jordan, Dennis Wesner, Dave Vincent, Mike Nelson, Mike Deitz, Jeanne Powers, Tim Maday and Mike Martin.

Members absent: Toby Frederickson--Excused absence.

Agenda: Dave moved to accept the agenda, seconded by Mike N. Motion to accept the agenda passed.

Minutes of April 7 board mtg: Moved to accept the April 7 minutes by Dave, Seconded by Eric. Motion to accept April 7 minutes passed.

Treasurer's report: Moved to accept the latest treasurer's report by Tim, Seconded by Eric. Motion to accept treasurer's report passed.

New Business:

- Mike Nelson says the Traverse City Travel and Tourism Department is sending items that he will put in the welcome bags. Other things in the welcome bags will include a cell phone charger, note pads, agenda outlines and MAHO pens.
- Tim says the IPMC updates for the June conference will be by loose leaf pages, not a work book—which will save money.
- Dave V. says Howard Asch will probably be a speaker for the October seminar.
- Motion by Eric to designate \$200 for beverages and snacks for the June conference. Seconded by Mike M. Motion NOT passed. Motion by Mike N. to designate \$250 for beverages and snacks for the June conference. Seconded by Dennis. Motion passed.
- Eric has received FOIA requests from a landlord asking for IPMC information. Other board members have not received FOIA requests recently.
- For clarification; the \$700 budget for welcome bags (as discussed at last board meeting) is the total for bags and all contents (per Mike N.)
- Per Mike D., there is \$2500 in checking, about \$12,500 in c/d.
- Eric is continuing to get information for the Traverse City conference.
- Dave V. purchased Vince Cantrell a nice wall plaque for his years of service on the board. Plaque was \$55. Dave V. moved to get Virginia Million a plaque for her service on the board. This was moved (for Virginia Million plaque) by Dave V., seconded by Tim M., motion passed. Dave to get reimbursed for purchases.
- Eric, Dave, Mike N. and Jeanne will go to Traverse City Tuesday night (night before the conference) to start organizing for the conference.
- Motion by Tim to get four \$25 gift cards for the conference speakers. Seconded by Mike D. Motion passed.
- Via Tim Maday (designated nominating chairperson) says Eric and Toby are on board for another year. Mike D for secretary and Dennis for treasurer. Other members stay the same. Because Mike M. is leaving the board we need to add a board member to take his place.
- Mike Nelson moved for adjournment. Seconded by Mike D. Meeting adjourned at 1:10PM.

Submitted by Dennis Wesner