

Minutes for MAHO October 6, 2016 board meeting

President's report: Dave Vincent brought the meeting to order at 12:40 PM. Dave brought a MAHO board agenda outline for discussion.

Members present: Dennis Wesner, Dave Vincent, Mike Nelson, Joe Haba, Mike Deitz and Toby Fredericksen.

Members absent: Eric Jordan, Tim Maday and Jeanne Powers. Motion by Mike N. to accept the excused absences of Eric, Tim and Jeanne. Seconded by Dave. Motion passed. Tim's absence is excused. Jeanne's absence is excused. Eric's absence is excused.

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

Minutes of September 1 board meeting: Joe moved to accept minutes, seconded by Mike D. Motion passed.

Treasurer's report: Motion by Mike N. to accept the treasurer's report. Seconded by Dennis. Motion passed.

New Business:

- Dave to give receipt from Erbelli's to the treasurer for posting into account.
- Should anyone know someone that has A/V equipment available for the webinar productions let Dave V. know. Dave will be looking for A/V equipment for the webinars. Dave will be contacting ICC for webinar rules.
- For the 2nd speaker on January seminar, Dennis will follow up on possibility of multi-cultural panel to speak on culture diversity and customs.
- Mike D. will send email addresses for Toby to use in his email blasts.
- Dave V. will clear up the topics that Mike Allen will be speaking on for the January seminar.
- Tasks for the upcoming October 20 seminar: Dave will order Pizza and salads from DeLucas, Mike N. to do 50/50, Dennis will do clothing, Joe will do breakfast donuts pop and juice, Mike D. to help with registration.
- Dave and Mike N. are getting numbers together for going to the ICC annual conference next year. Mike is also looking into an ICC grant to help fund the costs of the annual conference.
- Part of Ken Lane's presentation for the October seminar will be information on HB 5561. HB 5561 pertains to rental housing rules.
- Motion by Joe to allow Mike Deitz a \$50 gift certificate and \$40 reimbursement to attend the upcoming October seminar. Seconded by Toby. Mike Deitz recused himself from this vote. Motion passed.
- Eric Jordan has resigned from the board, he will be greatly missed. Eric has told Dave that he will give us some recommendations for his replacement. Motion by Joe to accept the resignation of Eric. Seconded by Mike N. Motion passed.
- Mike Nelson moved for adjournment. Seconded by Joe. Motion passed. Meeting adjourned at 1:30PM

NOTE: NOVEMBER BOARD MEETING ON 11-3-16 TO BE HELD IN LANSING. DECEMBER BOARD MEETING ON 12-1-16 TO BE HELD IN KALAMAZOO.