

Minutes of the Closed Session of the MRWA Board meeting
Sept. 11, 2014 5:30 PM at the Brooks Twp Hall

Present: Kadelsik, LaLonde, Fitzwilliams-Heck, Mund, Johnson, Groesbeck, Henning,
Trembath, Ray arrived @5:45. Absent: Burmeister

Meeting called to order by chair Mund @ 5:31.

1. Mund commented on Mr. Tom Anderson's concerns (shared at the meeting at large) regarding membership participation. A second question was whether or not Board members have to be MRWA members. A separate concern was the make up of the Governance Committee.

A. After minimal discussion it was moved by Henning, supported by Groesbeck that a sentence "Directors shall

be MRWA members in good standing." be added to Article VI, Section 1 of the bylaws. Ayes all.

B. After discussion it was moved by Fitzwilliams-Heck, supported by Kadelsik that the Governance Committee

shall consist of: An Exec. Bd. member at large, one Board member, the Executive Director, and two MRWA members in good standing. Ayes all.

Don expressed interest in chairing this committee if no one else is interested.

2. Due to our restructuring it was moved by Johnson, supported by Fitzwilliams-Heck to adopt the printed

Bylaws as revised, and to adopt the strategic plan as revised. The consensus was to revisit the strategic plan with an eye toward reduction and brevity. Ayes 8 May 1 Carried.

3. Greg agreed to continue as chair. Ken agreed to continue as treasurer, with some misgivings. Moved by Kadelsik, supported by Groesbeck to elect the existing slate of officers and Board members. Ayes all.

4. Discussion of Mecosta Co. Match Day Nov. 11 Volunteers to man the MRWA booth need to contact Terry for scheduling.

5. A clarification of a previous Board action. Moved by Kadelsik, supported by Henning that the MRWA Board set a goal of 15% of gross receipts from the Keep It Cool campaign be earmarked for projects and programs. 85% is reserved for operational expenses. Ayes all. The reason for this clarification is that one donation was restricted to "operational expenses only".

11. The recognition party for Gary will be 10-16 @ the Sports Bar in the BR Holiday Inn. It will be an open house style starting @ 6 PM and running til 7:30 or so. We discussed and agreed on honoraria recognizing Gary's service and contribution to MRWA.

Next meeting will be face to face on Oct 20 @ 6 PM at a site in Big Rapids to be determined. Moved by LaLonde, supported by Henning to adjourn @ 7:57. Ayes all

Respectfully submitted
Douglas Trembath, Secretary

*This is a true accounting of the actions taken at the closed meeting of the MRWA Executive Board on 9-11-14
Douglas Trembath, Secretary*