



GENERAL MEETING

September 8, 2015

Presentation by Jason Poole of Macomb County Criminal Justice Training Center, spoke on Defensive driving techniques.

Meeting was called to order at 1:17pm, by President Bishop.

APPROVAL OF MINUTES - Motion by Member Niland, seconded by Member Ervin, to approve the minutes of 6/9/15.
Motion carried/unanimous.

PRESIDENT'S REPORT

- Presentation of Appreciation of Service plaques to Jim Albus and Jim Penn. Jeannie Niland declined a plaque, all were thanked for their service to the organization.
- Updated members to new Spring conference hours – Thursday 9-5, Friday 8:30-11:30

VICE PRESIDENT'S REPORT

- Updated members on upcoming education – October Conference (applications on website), November – Shane LaPorte, December – Grace Center of Hope, March – Matt silver and Dale Powers
- Act 54 credit issue from Spring Conference has been resolved, all attendees that needed the credit hours received their credits
- Certification reminder of 30 credits in 3 year cycle, AACE and ICC credits can count

TREASURER'S REPORT

- Book balance: \$26,868.81

Motion to approve by Member Beauchamp

Second by Member Banko

Motion passed/Unanimous

BUSINESS

- Board/Officers request for new members running for Board positions

Lunch Drawing and 50/50 drawing won by Member Malloy. Member Malloy donated \$20 of winnings back for Grace Center of Hope

ADJOURNMENT at 12:39 pm

Motion Adjourn by Member Penn

Second by Member Kapusta

Motion passed/Unanimous

Bianca Whitcher
Secretary