



## GENERAL MEETING

February 9, 2016

Meeting was called to order at 12:36pm, by President Bishop.

APPROVAL OF MINUTES - Motion by Member Niland, seconded by Member Grenanco, to approve the minutes of the December 8, 2015 meeting. Motion carried/unanimous.

### PRESIDENT'S REPORT –

- Announced that our Vice-President was doing a great job
- Reminded Members that membership renewal is due by the end of the month
- Reminder of Spring Conference
- Announced Fall Conference will be held at Vista-Tech

### VICE PRESIDENT REPORT –

1. Fall Conference update
2. Quick presentation with Board Member Malloy on Best Practices

### TREASURER'S REPORT –

- \$26,428.82 in account
- Advised 1 scholarship remained for Conference, and for those getting Scholarships to make room reservations

Motion to approve by Member Underhill, Second by Member Ervin. Passed unanimously

### NEW BUSINESS –

- Nominations
  1. President- Alex Bishop nominated by Member Underhill, second by Member Grenanco. Accepted
  2. Vice-President- Maureen Underhill nominated by Member Grenanco, second by Member Malloy. Accepted
  3. Treasurer- Jeannie Niland nominated by Member Bishop, second by Member Grenanco. Accepted
  4. Secretary-Bianca Witcher nominated by Member Malloy, second by Member Underhill. Accepted

5. Board Members- Evelyn Malloy nominated by Member Grenanco, second by Member Underhill. Accepted  
Jim Penn nominated by Member Kearfott, second by Member Banko. Accepted  
Barb Chambers nominated by Member Albus, second by Member Underhill. Accepted  
Paul Evans nominated by Member Ervin, second by Member Malloy. Accepted  
Shane LaPorte nominated by Member Malloy, second by Member Pickett. Accepted  
Jim Albus nominated by Member Bishop, second by Member Pickett. Accepted  
Paul Geiger DECLINED
- Nominations closed for this meeting

Welcomed new members: Ken from Royal Oak and Debbie from Novi

Speaker Suzette Gysel gave presentation on avoiding dog bites

Adjourn at 1:02pm. Motion by member Grenanco, second by member McLaughlin. Motion carried/unanimous

Bianca Whitcher, Secretary