

May 28, 2019 – 3pm

SBM Office in Lansing

Call in number is 877-352-9775

Conf code is 3639218813#

Call to Order - Bob

Roll Call (+ indicates present)

**Council**

Hendricks+

Arnold+

Morris+

Jocuns

Block

Komorn+

Loker+

Fraser+

Grow+

Abel+

Lavigne+

**Additional Attendees:**

Jenn Hinze

Jackie Langwith

Approval of Agenda – Moved by Grow. Second by Arnold. Unanimously approved.

Approval of Minutes from April 23, 2019 - Moved by Grow. Second by Arnold. Unanimously approved.

Treasurer report - Current Balance - \$46,301.53 (as of April 30, 2019)

**OLD BUSINESS**

2019 Annual Conference Grand Rapids – Bob/Matt/ICLE (agenda being developed) – AG Nessel has agreed to serve as the Keynote Speaker. Looking at doing a sponsored party at The Knickerbocker in Grand Rapids on Friday night—Dan is going to help with that.

2020 annual conference planning – Soaring Eagle – Bob has contract to be signed

2021 annual conference planning – Firekeepers – Devin reached out to Firekeepers. October 22 thru 24, 2021

Status Update RE Providing Admin Services – Jenn Hinze

- Fraser moved to approve a contract to hire Jenn Hinze as an administrative assistant to the Council for seminars and webinars at a rate of \$350/month to cover 10 hours per month and an hourly rate of \$35/hour for all hours over 10 per month with a cap of 25 hours per month unless voted by and approve and authorize by the Council. Seconded by Dan Grow. Unanimously approved.

Seminar at Grand Hotel during UMLI – Thursday, June 13, 2019 – Allison – limited attendees at this point. Probably lose a little bit of money, but good to offer training up north.

Council Position Letters – Bernie - Tabled

Webinar on MRTMA & CBD/Hemp – Tabled

Jamaica 2020 MLS Trip – Matt/Bernie - Tabled

## NEW BUSINESS

Lisa Dwyer – Resignation. Abel moved to accept her resignation. Lavigne seconded. Unanimously approved.

Nominations Committee for Lisa Dwyer replacement. Nominating Committee is Bob, Matt, and John Fraser plus two others. Bob has advised that he will meet with Bob, Matt, and John to discuss nominations for Lisa's replacement and for this fall.

Stipend for Colorado Speakers – Bob. Bob proposes an honorarium for the speakers of \$350 each for speaking in Colorado for Heather, Mike, and Hillary. Fraser friendly amendment for including a complimentary future conference registration for Heather, Mike, Hillary, Lauri, and Jason Horton. Unanimously approved.

Adjourned at 4:55PM