

November 27, 2018 – 3pm

Call in number is 877-352-9775

Conf code is 3639218813#

Call to Order – Matt Abel

Roll Call (+ indicates present)

Hendricks

Arnold+

Morris+

Jocuns+

Block+

Komorn

Loker+

Fraser+

Dwyer

Grow

Abel+

Lavigne+

Approval of Agenda – Moved by Lavigne. Second by Arnold. Approved Unanimously

Approval of Minutes from Oct. 25, 2018 – Moved by Lavigne. Second by Arnold. Approved Unanimously

Treasurer report - No report from SBM in November

OLD BUSINESS

GTR Conference – Wrap Up – For next year's: (1) need to have agenda firmed up to better define speakers and time slots – avoid 15-30 minute presentations;

2019 Annual Conference Grand Rapids - Bob (agenda being developed) – Addendum to contract negotiated to reduce attrition rate

2020 annual conference planning - Mt Pleasant Soaring Eagle?

2021 annual conference planning – Detroit?

Breckenridge, CO trip March 28-30, 2019 Beaver Run – Dan

- Looking at 25 attendees (50 room nights)
- \$4,000 deposit needed
- Dan to finalize the contract.
- Goal is for registration to be live in 30 days

Consideration of the Medical Marijuana Facilities Act Licensing Board regarding public comment and open meetings act issues.  
– Tabled to February 2019 meeting to revisit after changes in administration

Madelyne Lawry – Status Update RE Providing Admin Services - Bob

Invite incoming chair of Michigan House Judiciary Committee for January meeting?

Minutes from September Council Meeting and from Annual Business Meeting - Need to be finalized and circulated for review/acceptance at November Meeting

#### NEW BUSINESS

MIDC approval for CLE credit for Seminars – ~~Dan~~ Bernie – need to forward the agenda for events to MIDC to get approval to advertise for CLE credit

January 2019 Lansing Seminar – Bernie – Look at doing 1 day event at Henry Center near U-Club.