

October 25, 2018 – 3pm

Call to Order - Bob

Roll Call (+ indicates present)

Hendricks+  
Arnold+  
Morris  
Jocuns+  
Block  
Komorn+  
Loker+  
Fraser+  
Dwyer+  
Grow+  
Abel+  
Lavigne+

Approval of Agenda

Treasurer report - \$37,775.75 as of Sept 30, 2018

OLD BUSINESS

GTR Conference - Final Items to Address: Awards presentation – tomorrow night at dinner.

2019 Annual Conference Grand Rapids - Robert (agenda being developed) - Review Number of Attendees and ICLE Assistance. Try and go to 150 attendees with an 80% attrition rate.

2019 projected budget - Matt & Bernie

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

NEW BUSINESS

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

Motion to Reimburse Council Members for Lodging at GTR Conference by Fraser. Seconded by Grow. Discussion was that reimbursement would be limited to up to 2 nights at GTR. No mileage, food, or drinks. Motion passes unanimously.

Solicit administrative assistance from Madelyne Lawry. Motion passes unanimously. Fraser to email Lawry for quote.

Next Meeting – November 27, 2018 at 3pm

(January meeting (invite incoming chair of Michigan House Judiciary Committee?) tabled to November call)

Adjourned at 4:20 pm