

September 24, 2019 – 3pm

Warner Norcross & Judd – Lansing Office

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+

Thurin+

Additional Attendees:

Jeff Kirkey

MRA Social Equity Team

Approval of Agenda

Approval of Minutes from August 20, 2019

Treasurer report - Current Balance - \$39,671.22 (as of August 31, 2019). 552 paid members

OLD BUSINESS

2019 Annual Conference Grand Rapids – Bob/Matt/ICLE – 122 registrants for the conference as of 9-24-19.

2021 annual conference planning – Firekeepers

Jamaica 2020 MLS Trip – Matt/Bernie

NEW BUSINESS

MRA Social Equity Program Presentation

Reimbursement for Fraser for GoToWebinar Annual Fee - \$1,188 – Moved by Arnold, Second by Grow. Unanimously approved.

Proposal to Retain ICLE for 2020 and 2021 Annual Conferences – Fraser moved for ICLE to send proposals to retain ICLE to assist with these conferences under similar terms as 2019 conference. Second by Lavigne. Unanimously approved.

Adjourned at 4:30 pm – motion by Grow, second by Fraser