



GREAT BOARD ORGANIZATIONAL MEETING MINUTES
March 13, 2019
Gene Davis & Sons, Banquet Center
Jackson, MI

The meeting was called to order by President Kenny Price at 9:07 PM

ATTENDANCE:

Present: Kay Brown, Jon Hoyle, Cathy Jehnzen, Dan Kaser, Jeff Lolkus, John Minar, Kenny Price, Jack Ripstra, Kurt Rudolph, and Deb Snell.

Absent: Kurt LaFrance, & Benji Ward

AGENDA REVIEW:

It was decided to discuss and vote on the various Agenda items in groups (or individually as appropriate) to focus on content and intent of each motion. Kenny Price read items 1 to 10, refer to the GREAT Board Organizational Meeting agenda for a description of each resolution.

Motion to accept agenda items 1, 2, & 3: Kurt Rudolph

Second: Jack Ripstra

Approve: all

Motion to accept agenda item 4, Equipment Liability Agreements with the addition of Cathy Jehnzen and Jeff Lolkus: Dan Kaser

Second: Jack Ripstra

Approve: all

Items 5, Conflict of Interest was tabled until the next board meeting since all were not present. Forms may be completed and returned to Deb Snell prior to the next meeting.

Motion to accept agenda item 6, the Officers for the Board of Directors with the Rivermaster spot held open temporarily: Kurt Rudolph

Second: Dan Kaser

Approve: all

Motion to accept agenda items 7 & 8, Standing Committees and Special Jobs with and the deletion of the Ad Hoc Committee for Map Revision Documents and the JOAC Special Job: Kurt Rudolph

Second: Jon Minar

Approve: all

Motion to accept agenda item 9: Jon Minar

Second: Kay Brown

Approve: all

Motion to accept agenda items 10: Jon Minar

Second: Jack Ripstra

Approve: all

ADJOURNMENT:

Motion to adjourn was made by Kurt Rudolph

Second: Jon Hoyle

Approve: all

The meeting adjourned at 09:20 PM

The next monthly meeting will be April 10, 2019, at the Summit Township Hall at 7:00 PM

Kurt Rudolph, Recorder of Minutes

The mission of GREAT is to promote the protection and preservation of the Grand River Watershed through activities and educational programs.