



NORTHERN MICHIGAN CODE OFFICIALS ASSOCIATION



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NMCOA Meeting Minutes
December 8, 2017 – Board Meeting

Call to Order: The NMCOA Board meeting for December 8, 2017 was held at the Gaylord Alpine Lodge, and called to order by President Steven Haugen at 12:00 PM.

Officers Present: President Steven Haugen, Treasurer Mike Kieliszewski, Director at Large Matt Cronk, Education Chairman Martin Van Berlo.

Officers Excused: Vice President Randy Robinson, Past President Don Gilmet. Secretary Bryan Stein.

Secretary Minutes: The minutes of the November 10, 2017 Board meeting were presented with no discussion. Motion to accept by Mike Kieliszewski, seconded by Martin Van Berlo. Motion carried.

Treasurer's Report: Motion to accept the Treasurer's Report as presented by Martin Van Berlo, seconded by Mat Cronk. Motion carried.

New Business: The 2018 Proposed Education Agenda was provided to the Board by Martin Van Berlo. The schedule was reviewed, and the Board members selected specific months to plan the education programs. For those Board members not present, specific months were assigned.

Bills: Bills to be paid were presented and discussed. Motion to pay bills by Martin Van Berlo, seconded by Mike Kieliszewski. Motion carried.

Old Business: The Board discussed the approval of the amended bylaws, as well as other possible amendments brought forth at the Annual Business Meeting held in the morning. The Board determined that the additional suggested amendments brought up at the meeting can be reviewed and brought forth at a future time. Van Berlo will remove the highlights and text to be deleted and bring a copy of the bylaws for Board signature to the January 2018 meeting. The Board also discussed the addition of a NMCOA savings account in which to place funds from the checking account, and transfer funds back to the checking account as needed to cover expenses. The savings account can be an avenue to earn some interest which is beneficial to the organization.

Adjournment: With no further business, President Steven Haugen adjourned the meeting at 12:45 PM.

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