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## Board of Directors Meeting 04/06/22

Meeting called to order at 9:04am

Present: Steven Melchor, Rebecca Tinnin, Michele Papatheodore, Christina Moon and Gail Freeman Not

Present: Matthew Bully, Chris BB, Steve Cross

### Agenda Approved

#### President Report:

Mid-Year Event Attendees in DC (May 4-6): Melch, Rebecca, Matt, Gail-possibly, plus one more.

Spring Meeting Attendees in Mackinaw (May 24-25): Melch, Rebecca, Christina

**President Elect Report:** Still looking for prospective BOD Members next year's positions.

A few prospects were mentioned to contact.

**Membership Director Report:** Currently at 54 Members, Add Matt to Constant Contact so he can add new members and including email

Strategic Partner Update: Stacey Kraft with ACOSHA to be a new member

**Program Director:** Next Event: "Sell Your City" 04/20/22 at 11:30-1:30pm at Sequoia Lounge at Redwood. Areas Fenton, Linden, Grand Blanc, Grand Blanc Twp.

Legal Update: Free. No CE. Chris Christenson 05/18/22 at Redwood

Golf Outing on June 10th at Atlas Country Club/ Still need sponsors. Form a committee. Request Josh to be present at our next meeting.

Membership Appreciation Mixer at Redwood

Habitat for Humanity: May 20th. We are having a team. 4 of us will pay \$110 to be there.

Michele makes a motion that we sponsor \$110 T-Sponsor for Habitat for Humanity.

~Motion approved

Holiday Auction: Getting a committee together soon.

**Treasurer:** Bill Highway attend Webinar on 04/07/22. Reports to be provided via email.

**1st Vice President:** Requested fliers to post all events on Facebook page.

Next Mtg Date: No meeting in May, June 1st at ECAR.

**Adjournment:** 10:06 am