



Board of Trustees Special Meeting (virtual)
June 6, 2020 Minutes

Present: Jaime Fleming, Bill Fritz, Ken McDonough, Matt Parks, Cheryl Porter, Paul Reinsch, Christine Spitzley, Pat Staskiewicz, Aaron Uranga, Gary Wozniak

Absent: Wayne Jernberg

Staff: Bonnifer Ballard

Called to Order at 10:00 a.m.

Reinsch suggested the Board move to a Committee of the Whole to allow for informal discussion.

Board went into Committee of the Whole at 10:02 a.m.

Board returned to session at 10:54 a.m.

Delivery Plan for MI-ACE 2020

MOTION: Fleming moved with support to cancel the contracts related to the in-person MIAWWA ACE in Port Huron in September. Motion approved unanimously.

MOTION: Porter moved with support to proceed with signing a future contract with the Port Huron venues for the 2023 MIAWWA ACE. Motion approved unanimously.

MOTION: Wozniak moved with support to hold a virtual annual conference. Motion approved.

MOTION: Uranga moved with support to approve a total expense budget for the annual conference of \$64,300. Motion approved unanimously.

Meeting adjourned at 11:02 a.m.

Respectfully submitted, Christine Spitzley, Secretary/Treasurer