I. Call to Order at 10:03 by LaFever
   a. Roll Call – Board of Directors (Sheffer)
      i. Present: Summers, Sheffer, Provenzano, LaFever, Mortier, Hyer, Weinfeld, Tetteh, Smith, Irwin
      ii. Absent: Kaschinske, Scarpetta
   b. Pledge of Allegiance (All)

II. Consent Agenda (LaFever)
   a. Approval of August 16 Agenda
   b. Approval of Minutes – June 21, 2019
   c. Approval of Membership Report(s) June/July 2019
      i. Motion: Mortier
      ii. Second: Provenzano

III. Action Items
   a. June/July Financials (Sheffer/Summers)
      i. Motion: Sheffer
      ii. Second: Hyer
   b. Presidential Appoitees (Provenzano)
      i. Motion: Provenzano
      ii. Second: Mortier

IV. 2019/2020 Board Orientation (Hyer/Mortier/Summers)

V. Adjournment
   a. Motion: LaFever
   b. Second: Mortier !!!!

Next Board/Leadership meeting at Board Retreat – September 16-18, 2019 Grand Hotel, Mackinac Island

Signed: 

Eric J. Sheffer, Secretary