

**MICU Executive Committee Meeting**

**Virtually via Zoom/Conference Call**

**Wednesday, April 22, 2020**

**9:00 AM**

**AGENDA**

- I. Call to Order and Welcome  
Presenter: Dr. Michael LeRoy | MICU Chair
- II. Approval of Minutes **(Action Item)** 3  
January 22, 2020 Executive Committee Meeting
- Moved by** Dr. Daig **and supported by** Dr. Abernathy **that the Minutes from the January 22, 2020 Executive Committee Meeting be approved as presented/amended.**
- III. Executive Session  
Presenter: Dr. Bart Daig | Vice Chair  
Time: 20 Minutes
- A. Adoption of MICU Bonus Policy **(Action Item)** 5
- Moved by** Dr. Daig **and supported by** President Kelliher **that the Adoption of MICU Bonus Policy be approved as presented/amended.**
- B. MICU President's Evaluation 8
- IV. MICU Fiscal Business  
Time: 30 Minutes
- A. 2019-20 Third Quarter Reports **(Action Items)**
- Time: 30 Minutes
1. Balance Sheet 12
2. Statement of Activities (Third quarter actual and fourth quarter projected) 14
- Moved by** Dr. Abernathy **and supported by** Dr. Grandillo **that the third quarter 2019-20 MICU Balance Sheet and Statement of Activities be received as presented.**
3. Annual Dues Assessment **(Action Item)** 17
- Moved by** Dr. Daig **and supported by** President Kelliher **that the Executive Committee recommend the 2019-20 MICU Annual Dues assessment be adopted by the Board of Directors.**

4. Proposed 2020-21 Budget <b>(Action Item)</b>	18
<p><b>Moved by</b> <u>Dr. Abrnathy</u> <b>and supported by</b> <u>Dr. Grandillo</u>  <b>that the Executive Committee recommend the 2020-21 MICU Budget be adopted by the Board of Directors.</b></p>	
5. Audit Timeline	20
V. Annual Meeting Discussion	
Time: 20 Minutes	
A. Agenda Review	21
B. Filling of Executive Committee Vacancy	
C. Officer & Executive Committee Members Election <b>(Action Item)</b>	22
<p><b>Moved by</b> <u>President Kelliher</u> <b>and supported by</b> <u>Dr. Abernathy</u> <b>that the 2020-21 Executive Committee nominations be approved as presented.</b></p>	
D. 2020-21 Executive Committee Meeting Schedule <b>(Action Item)</b>	23
<p><b>Moved by</b> <u>Dr. Garibaldi</u> <b>and supported by</b> <u>Dr. Abernathy</u> <b>that the 2020-21 Executive Committee Meeting Schedule be approved as presented.</b></p>	
VI. Legislative Update	
Presenter: Robert LeFevre   MICU President	
Time: 30 Minutes	

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