

MICU Executive Committee Meeting

120 North Washington Square
Suite 950 Lansing, Michigan

Wednesday, January 22, 2020
9:00 AM

MINUTES

In attendance:
President Daig
President Albert
President Grandillo
President Garibaldi
President Abernathy

- I. Call to Order and Welcome
Presenter: Dr. Michael Le Roy | MICU Chair
Time: 5 minutes

- II. Approval of Minutes (Action Item)
Dr. Michael Le Roy | MICU Chair
Time: 5 minutes

Staff present:
Robert LeFevre
Colby Cesaro
Shannon Price

Moved by President Albert and supported by President Daig that the Executive Committee approve the Minutes from the August 21, 2019 Executive Committee Meeting
Motion passed.

- III. MICU Fiscal Business
Time: 45 minutes

- A. Independent Financial Report Review (Action Item)
Presenter: Aaron Stevens | Maner Costerisan CPA

Moved by President Garibaldi and supported by President Albert that the Executive Committee accept the Accountant's Review Report.
Motion passed.

- B. 2018 IRS Form 990 Review (Action Item)
Presenter: Aaron Stevens | Maner Costerisan CPA

Moved by President Grandillo and supported by President Garibaldi that the Executive Committee approve the 2018 IRS Form 990.
Motion passed.

- C. 2018-19 First and Second Quarter Reports (Action Item)
Presenter: Cathy Adcock | Adcock CFO Solutions
1. Balance Sheet: First and Second Quarters
 2. Statement of Activities: First and Second Quarters

Moved by President Albert and supported by President Grandillo that the Executive Committee approve the financial statements for the first and second quarters of 2019-2020.
Motion passed.

D. Compensation Discussion

Presenter: Robert LeFevre | MICU President

Time: 10 minutes

E. Proposed Dues 2020-2021

Presenter: Robert LeFevre | MICU President

Time: 20 minutes

IV. Break

Time: 10 Minutes

V. Legislative Review

Presenter: Robert LeFevre | MICU President

Time: 20 minutes

A. MICU Annual Meeting Planning

VI. MICU Vice President Reports/Review

Presenter: Colby Spencer Cesaro | MICU Vice President

Time: 10 minutes

VII. MICU Member Services

Presenter: Shannon Price | MICU Director of Member Services

Time: 15 minutes

A. MEP Update

B. Member Services Update

VIII. Annual Meeting Discussion & Meeting Dates Reminder

Presenter: Robert LeFevre | MICU President

Time: 15 minutes

IX. Adjournment

Time: Approximately 12:30 p.m.