

MICU Executive Committee Meeting

120 North Washington Square
One Michigan Avenue Building - Suite 950
Lansing, Michigan

Wednesday, January 24, 2018
9:30 AM

MINUTES

- I. Call to Order and Welcome
Presenter: Dr. Richard Pappas | MICU Chair
Time: 5 minutes

- II. Approval of Minutes (**Action Item**)
Presenter: Dr. Richard Pappas | MICU Chair
Time: 5 minutes
Moved by President Albert and supported by President Abernathy that the Executive Committee approve the Minutes from the August 23, 2017 Executive Committee Meeting.

- III. MICU Fiscal Business
Time: 45 minutes
 - A. Independent Auditor's Report Review (**Action Item**)
Presenter: Stevens Kirinovic & Tucker P.C.
Moved by President LeRoy and supported by President Abernathy that the Executive Committee accept the 2015 Auditor's Report.

 - B. 2016 IRS Form 990 Review (Action Item)
Presenter: Stevens Kirinovic & Tucker P.C.
Moved by President Abernathy and supported by President LeRoy that the Executive Committee approve the 2016 IRS Form 990.

 - C. 2017-18 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 Abernathy and supported by President Albert that the Executive Committee approve the financial statements for the first and second quarters of 2017-2018.

D. MICU 2018-2019 Dues Recommendation (**Action Item**)

Presenter: Robert LeFevre | MICU President

Moved by President Albert and supported by President Garibaldi that the Executive Committee recommend the 2018-2019 Dues to the full MICU Board of Directors for approval.

IV. Break

Time: 10 minutes

V. Legislative Review

Presenter: Robert LeFevre | MICU President

Time: 20 minutes

A. Legislative Update

1. New MICU Lansing Update Email

B. Michigan Education Partners PAC

VI. MICU Data & Research Updates

Presenter: Colby Spencer Cesaro | Vice President

Time: 20 minutes

VII. MICU Strategic Plan Metrics

Presenter: Colby Spencer Cesaro | Vice President

Time: 20 minutes

VIII. Annual Meeting Discussion & Meeting Dates Reminder

Presenter: Robert LeFevre | MICU President

Time: 20 minutes

IX. Added Executive Session

X. Adjournment

Time: Approx. 12:30 p.m.