

MICU Board of Directors Meeting

Michigan Municipal League

Wednesday, May 15, 2019

12:00 PM

AGENDA

I. Approval of 2018 MICU Annual Meeting Minutes **(Action Item)**

Moved by DR. PAPPAS *and supported by* DR. DAIG *that the Board approve the Minutes of the 2018 MICU Annual Meeting.* MOTION PASSES.
Presenter: Dr. Jeff Abernathy, President, Alma College | MICU Board Chair

II. MICU Operations

Presenter: Robert LeFevre | President, MICU

A. MICU 2019-20 Officer & Executive Committee Members Election **(Action Item)**

Moved by DR. GARIBALDI *and supported by* DR. MCMAHAN *that the Board approve the 2019-20 Officer and Executive Committee Nominations as presented, and consider the candidates elected.*

B. Annual Meeting Date **(Action Item)**

(Wednesday, May 20, 2020)

Moved by DR. PRETTY *and supported by* DR. DAIG *that the Board adopt **Wednesday, May 20, 2020** as the Annual Meeting date for the 2020 MICU Annual Meeting.*

C. Conflict of Interest Acknowledgment Form **(PLEASE SIGN)**

III. Executive Session

Presenter: Dr. Michael Le Roy, President, Calvin College | MICU Vice Chair

A. Executive Committee Meeting Minutes

Executive Committee Meetings from August 2018, January 2019, and April 2019

B. MICU Performance Evaluation

IV. MICU Fiscal Business

A. Financial Review

Presenter: Cathy Adcock | Adcock CFO Solutions

B. Treasurer's Report

Presenter: Dr. Bart Daig, President Baker College | MICU Treasurer and Robert LeFevre | MICU

1. 2018-19 Projected Year-End Budget

Presenter: Cathy Adcock | Adcock CFO Solutions and Robert LeFevre | MICU

a. Balance Sheet

b. Statement of Activities and Projected Year End Budget

2. Proposed 2019-20 MICU Member Assessments

Presenter: Dr. Bart Daig President Baker College | MICU Treasurer and Robert LeFevre | President, MICU

a. Approval of 2019-20 Assessments **(Action Item)**

Moved by DR. COREY ***and supported by*** DR. PRETTY ***that the Board approve the 2019-20 Member Assessments as presented.***

3. Proposed 2019-20 MICU Budget

Presenter: Cathy Adcock | Adcock CFO Solutions and Robert LeFevre | MICU

a. Approval of 2019-20 MICU Budget **(Action Item)**

Moved by DR. DAIG ***and supported by*** DR. DITZLER ***that the Board approve the 2019-20 MICU Budget as presented.***

C. IRS 990 MOTION TO RECEIVE THE 990 BY DR. DOCKING SUPPORTED BY DR. ROGERS. MOTION PASSES.

Presenter: Cathy Adcock | Adcock CFO Solutions

V. 2019-20 Association Goals **(Action Item)**

Moved by DR. LE ROY ***and supported by*** DR. LUXTON ***that the Board approve the 2019-20 Association Goals.***

Presenter: Robert LeFevre | President, MICU