



Board of Director's Meeting
Minutes of March 17, 2011
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068
Amended

Meeting Called to Order @ 5:30 p.m.

Members Present: Tom Case, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Nicole Metzger, Bob Overly, Brian Cummings, Bob Kiessling, Pat Shedd.

Members Absent: Bud Combs, Greg Karns, Steve Riggs, Steve Hageman.

Additions/Changes to the Agenda: Revised Agenda Approved

Public Comment: None

Secretary's Report: Motion to approve the February 17, 2011 meeting minutes by Tom Case, Second by Bob Kiessling. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for February 2011 by Nicole Metzger and Second by Tom Case.

Roll Call Vote: Yes, Case, Wilson, Cornell, Farmer, Friel, Metzger, Overly, Cummings, Kiessling, Shedd. No, None, Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Revenue and Expenditure Report for February – Board Reviewed the Revenue and Expenditure Report. Revenue is 74.45% to Budget and Expenditures are 60.06% to Budget.

Board Discussion

Physio Control Support Contract for Lifepak 15 Monitors – Provides on-site annual maintenance for Lifepak 15 monitor/defibrillator units and includes battery replacement. Annual installments of \$4,322.00 for five years.

Motion to Approve Physio Control Support Contract by Bob Kiessling, Second by Wayne Cornell.

Roll Call Vote: Yes, Case, Wilson, Cornell, Farmer, Friel, Metzger, Overly, Cummings, Kiessling, Shedd. No, None, Motion Carried.

Old Business:

2011-2012 Budget Workshop 2nd Presentation – Board of Directors reviewed the second proposed budget for July 1, 2011 thru June 30, 2012. Expected Revenue of 2,006,700 and Expenditures of 1,903,834. Board Review and Discussion only, No Action Taken.

Building Committee Report – Building committee presented conceptual drawings by Tom Case for review by the board.

Board Discussion, No Action Taken.

Motion to adjourn by Tom Case, Second by Norbert Friel. Voice Vote, Motion Carried.

Meeting adjourned @ 6:24 p.m.

Submitted by Debra Wilson

Approved as Printed at April 21, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions Board Member Bud Combs changed to absent

Signature