

ALTRAN MINUTES

February 18, 2020

Altran Office

10:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 10:07 a.m. Marianne was running late due to weather.

Roll Call

Members Present:

Victoria Petruske

Dan Malone

Marianne Laskay

Absent:

Steve Webber

Staff:

Paige Eaton

Jen Heyrman

Approval of Agenda

MOTION-Marianne Laskay asked that the meetings be moved to 11:00 a.m., so March's meeting time below was amended to 11:00. Laskay made the motion to support the agenda with the change mentioned above as presented, supported by Petruske. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Public Comments

There was no public comment.

Approval of Minutes-January

MOTION-Petruske made the motion to approve the minutes as presented, supported by Laskay. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Approval of Expenditures-January

MOTION-Petruske made the motion to approve the expenditures as presented, supported by Laskay. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Approval of Financial Report-January

MOTION-Laskay made the motion to approve the financial reports as presented, supported by Petruske. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Director's Report

1. Audit
2. Staff Meeting
3. Superior Health Foundation

Correspondence

None.

Committee Reports

None.

Old Business

2020 Operations Manual-Policies and Procedures-Some minor changes and updates and then the new manual will be handed over to the lawyer.

New Business

- a. Resolution of Intent-CD Investments-**MOTION**-Board gave approval to move \$100,000 of funds into an extended investment program. Laskay made the motion to move the funds, supported by Petruske. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Public Comments

None.

Board Comments

Laskay prompted comments, joined by the rest of the board-recognition of all our hard work with the repayment of all the outstanding debt under the previous administration. The board was told it was a team effort. It is truly amazing what can happen when people work together to achieve a goal!

Next Meeting Date-March 17, 2020 at 11:00 a.m.

Adjournment

MOTION-Petruske made the motion to adjourn, supported by Laskay. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Secretary/Treasurer

Date