

MEETING RECAP & MINUTES



Date/Time:

Meeting:

December 21, 2022 12:00 p.m.

ASAM Board Meeting

Present: James Bockheim, Chris Fennema, Dan Hall, Travis Koetje, Ann Plummer, Mark Rysberg, Jennifer Sanford, Brian Strick & John Turner.

Absent: Jon Lunderberg

Prepared by:

ACTION ITEMS

| Item | Assigned | Follow-Up Date |
|--|---------------------|----------------|
| Financial Statements: June 30, 2022 FYE and Monthlies to Date | Ann Plummer | 1/18/2023 |
| Executive Recruiting: Please identify candidates and lift up their names to the Executive Team. | Board & John Turner | 1/18/2023 |
| Safety: Jenn to reach out to Phu, report back. | Jennifer Sanford | 1/18/2023 |

NEXT MEETING(S)

| When | Where | Who | When | Purpose |
|-------------------|-------------------|-------|------------|-----------------|
| January 18, 2023 | Bistro Bella Vita | Board | 12:00 p.m. | Monthly Meeting |
| February 15, 2023 | Bistro Bella Vita | Board | 12:00 p.m. | Monthly Meeting |
| March 15, 2023 | Bistro Bella Vita | Board | 12:00 p.m. | Monthly Meeting |
| April 19, 2023 | Bistro Bella Vita | Board | 12:00 p.m. | Monthly Meeting |
| May 17, 2023 | Bistro Bella Vita | Board | 12:00 p.m. | Monthly Meeting |
| June 21, 2023 | Bistro Bella Vita | Board | 12:00 p.m. | Monthly Meeting |

MEETING AGENDA

- | | | | |
|-------------------------|----------|---------------------|-----------|
| 1. Executive | John | 7. Safety/Education | Jennifer |
| 2. Executive Recruiting | James | 8. MCOY | Travis |
| 3. Legislative | Chris? | 9. Membership | Brian |
| 4. Financials | Ann | 10. Programing | Executive |
| 5. Marketing & Admin | Josh | 11. Open Discussion | |
| 6. Safety/Education | Jennifer | | |

MOTIONS

M/S/C (Motion, Support, Consent) to approve the 11/16/2022 minutes.

M/S/C to bring Mike Wiltshire onto the board, Brian and Chris

MEETING MINUTES

Call to Order: John Turner called our Board Meeting to order at 12:15

M/S/C (Motion, Support, Consent) to approve the 11/16/2022 Minutes.

Executive (John Turner): Mike Wiltshire to join board. Will be added to ballot in June. Need to continue to recruit.

ASA National (James Bockheim): Promote SubExcel

Financial (Ann Plummer): No Report.

Marketing (Josh Weston): Scoreboard update. Most recent newsletter just went out.

Safety (Jennifer Sanford): Jim, Phu, and Seth all on board for Feb GMM, but need to think through whether it's fair that Phu get to present to ASAM without being a member. Jenn to delicately pose membership to Phu. Moving March event to lunch on the 10th.

MCOY (Travis Koetje): Deciding on promotional direction. MiBiz vs. grassroots. Venue secure. Negotiating with FMG about Utopia room start time.

Membership (Brian Strick): Met with West Michigan Glass and CTC.

Programing (Travis Koetje): No report.

Adjourned: John Turner adjourned the board meeting at 1:20.

Submitted by: Josh Weston.