

MEETING RECAP & MINUTES



Date/Time: June 8, 2022 2:00 p.m.
Meeting: **ASAM Board Meeting**

Prepared by: Josh Weston – 616.498.2096

Present: James Bockheim, Dan Hall, Travis Koetje, Mike Martinchek, Jennifer Sanford, Brian Strick, John Turner

Absent: Chris Fennema, Jon Lunderberg, Mark Rysberg, Matt VanHekken, Tony Vermaas

Guest:

ACTION ITEMS

Item	Assigned	Follow-Up Date
Financials: Hoping to get approved before July 1st.	Ann Plummer	ASAP

NEXT MEETING(S)

When	Where	Who	When	Purpose

MEETING AGENDA

- | | | | |
|-------------------------|-------|---------------------|-------------|
| 1. Executive | James | 7. Safety/Education | Jennifer |
| 2. Executive Recruiting | James | 8. MCOY | John/Travis |
| 3. ASA National | James | 9. Membership | Brian |
| 4. Financials | Ann | 10. Programming | Travis/Mike |
| 5. Marketing & Admin | Josh | 11. Open Discussion | |

MOTIONS

M/S/C (Motion, Support, Consent) to approve the 5/18/2022 minutes.

MEETING MINUTES

Call to Order: James Bockheim called our Board Meeting to order at 2:15 p.m.

M/S/C (Motion, Support, Consent) to approve the 5/18/2022 Minutes.

Executive (James Bockheim): James's last meeting as president. The Board expressed their thanks for all he's done. No board meetings in July or August.

Executive Recruiting (James Bockheim): No updates.

ASA National (James): Looking forward to updating board on upcoming ASA National meeting.

Financials (Ann Plummer): No updates.

Marketing (Josh Weston): MCOY nominations in and complete (36 total responses). MCOY 101 ready to review, distribute.

Safety (Jennifer Sanford): Quieting down for the summer.

MCOY (John/Travis): Keep reaching out for sponsorships. Voting begins June 29th.

Membership (Brian Strick): Brian to coordinate with RM+D on Mailchimp eblast.

Programing (Travis Koetje): Programming Kickoff meeting June 10th @7am – Anna's house

Adjourned: James adjourned the board meeting at 2:54p.m.

Submitted by: **Josh Weston**
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