

MEETING RECAP & MINUTES



Date/Time:

Meeting:

February 15, 2023 12:00 p.m.

ASAM Board Meeting

Prepared by: Josh Weston

Present: James Bockheim, Dan Hall, Travis Koetje, Jennifer Sanford, Brian Strick & John Turner.

Absent: Jon Lunderberg, Ann Plummer, Chris Fennema, Mark Rysberg

ACTION ITEMS

Item	Assigned	Follow-Up Date
Financial Statements: June 30, 2022 FYE and Monthlies to Date	Ann Plummer	2/15/2023
Executive Recruiting: Please identify candidate and lift up their names to the Executive Team.	Board & John Turner	2/15/2023

NEXT MEETING(S)

When	Where	Who	When	Purpose
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 1/16/2022 minutes.

M/S/C

MEETING MINUTES

Call to Order: John Turner called our Board Meeting to order at 12:14 p.m.

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

Executive (John Turner): West Michigan Glass Coatings has submitted a membership application.

ASA National (James Bockheim): Should invite someone from National to MCOY. Should plan an event for when National Committee is in town September 20-22 2023.

Executive Director Job Description (James Bockheim): Executive board finalizing ED job description.

Financial (Ann Plummer): **No Report.**

Executive Recruiting (James Bockheim): Still looking for two new board members. Reaching out to several leads.

Marketing (Josh Weston): RM+D will be able to make website updates by next board meeting.

Safety (Jennifer Sanford): Feb 8 GMM good opportunity to recruit Effective Safety Pro.

MCOY (Travis Koetje): Working on promotional strategy, addressing voting survey UX.

Membership (Brian Strick): Membership recruitment eblast ready to go out.

Programing (Travis Koetje):

From the Floor:

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

Submitted by: Josh Weston, RM+D