

MEETING RECAP & MINUTES



Date/Time: **May 18, 2022 12:00 p.m.**
Meeting: **ASAM Board Meeting**

Prepared by: Josh Weston – 616.498.2096

Present: James Bockheim, Melissa Kinstner, Travis Koetje, Mike Martinchek, Ann Plummer, Jennifer Sanford, Brian Strick, John Turner, Josh Weston

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

Guest:

ACTION ITEMS

Item	Assigned	Follow-Up Date
Next Board Meeting: James to confirm next month's board meeting will be June 15 at Bistro Bella Vita @ Noon (National meeting same day).	James Bockheim	06/1/2022
MCOY Sponsorships: Get your MCOY sponsorships in! Check out current list here . There are a few unclaimed members, please reach out to them as well and add notes to sheet.	Entire Board	06/1/2022

NEXT MEETING(S)

When	Where	Who	When	Purpose
June 15, 2022	Bistro Bella Vita	Board	12:00 p.m.	Monthly Meeting

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 | Melissa/Josh | 11. Open Discussion | |

MOTIONS

M/S/C (Motion, Support, Consent) to approve the 4/20/2022 minutes.

M/S/C (Motion, Support, Consent) to approve 5 Star Window Caulking membership.

MEETING MINUTES

Call to Order: James Bockheim called our Board Meeting to order at 12:06 p.m.

M/S/C (Motion, Support, Consent) to approve the 4/20/2022 Minutes.

Executive (James Bockheim): Board slate vote will occur June 8 at GMM. James to reach out to Steve Coates, try to get him to the June 8 GMM for formal thank you.

Executive Recruiting (James Bockheim): No updates.

ASA National (James): Board meeting in June.

Financials (Ann Plummer): 990 has been filed. Renewal invoices being sent next week – heads up email has been sent. More items to review next meeting.

Marketing (Melissa Kinstner/Josh Weston): Big increase in web traffic. Fill out your nominations. Sent email yesterday. Let us know if you need your unique link. MCOY 101 coming soon.

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Safety (Jennifer Sanford): 18-20 participants at last meeting. Seth staying involved – RM+D to help coordinate between parties.

MCOY (John/Travis): Nominations (and first round of reminders) have been sent – 14 completed. Travis presented idea of inviting architects – James to reach out to AIA, RM+D to create eblast.

Membership (Brian Strick): **M/S/C (Motion, Support, Consent)** to approve 5 Star Window Caulking membership. Membership Drive – Updates on individual lists.

Programing (Travis Koetje): Programming Kickoff meeting May 25th @7am – Anna’s house

Adjourned: John adjourned the board meeting at 12:56p.m.

Submitted by: **Josh Weston**
RM+D
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