

GLNC Board Meeting Minutes
Fitzgerald Park, MI 07/22/2017

SHAN CARPENTER – RECORDING SECRETARY 07/22/2017

Members PRESENT: Jenny Zablotsny, Ann Halatek, Derek Fritz, Shan Carpenter, Sabrina Moore, Lucy Schiefer, Carrie Bendall, Cindy Klinefelter, Marie Acosta

Call to order 12:57 p.m.

Accept Minutes of Previous Meeting Move to accept as written Ann Halatek, 2nd Carrie Bendall, unanimous

Treasurer Report –Unclear the use or non-use of the money market account and why. Shan Carpenter will get with Steve Britton for further clarification

Report outs – Redundant from earlier general membership meeting.

Committees /Chairs

- **Water Workshop** – Derek reported that the chairs indicated a small turnout and there was a discussion on how to better support Lawren Coulam-Kinney and Melanie Reynnells moving forward. Possibility of hosting a trainer and using the Education Fund from the NCA. Cindy Klinefelter will come up with some possibilities.

- **EDUCATION DAY(s)** – Discussed having Laura Romanik come for a weekend. Jenny Zablotsny is checking into it.

- **AWARDS** - Do we need different guidelines to include new titles/ Shan will discuss with Melanie and Reynnells and bring back to group.

Adjournment 1:30 p.m. Motion to move to adjourn Ann Halatek, 2nd Sabrina Moore, Unanimous