

Date: September 6, 2016

2016 MINUTES
9TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON TUESDAY, SEPTEMBER 6, 2016, 9:00 P.M. - 9:50 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705

Attendance: **Tony Sifuentes**
Ian Gilbertson
Ted Matherly
Jon Miller
Stephen Lanham
Wesley Vear

M9.1 Call to Order, Opening Remarks Ian

M9.2 Adoption of Agenda

Prior to the meeting, the agenda is set as follows:

- A. President's Update
- B. Officer Updates
- C. 40th Anniversary
- D. BoD Elections
- E. Other

M9.3 Next Meeting

M9.2 A President's Update Patrick

None

M9.2 B Officer Updates Joe

MRA Account (Operations): N/A
FOMC Account (Fundraising): N/A
Gift Account: N/A

M9.2 C 40th Anniversary Tony / All

We are approaching +80 registered guests. The Saturday morning tailgate set up is progressing well. We have secured a house to host our tailgate that should help reduce the requirement of setup on MRA. The Silent Auction is approaching 15 items, which just need to be finalized, but overall the process is going well and it should provide for a solid fundraising opportunity. We are planning to send around a few last minute email reminders to get a few more people registered, hopefully with an opportunity to send rowing pictures which can be shown on a projector during the

banquet.

M9.2 D BoD Elections

Ian

In an effort to increase transparency and provide an opportunity for all Members to fully participate in the organization, we will again utilize an electronic process for the 2016 Board of Director elections – similar to the process that was done last year for the 2015 Board elections. The following positions are up for reelection (to begin a two year term commencing on January 1st, 2017):

The only eligibility rules for the MRA Board of Directors are that you have been a Member of the organization for at least a year, have registered a valid email address with the website, and have donated to the MRA general account during the previous fiscal year.

In terms of timing, we will allow 30 days for the collection of nominations (until September 9th, 2016), at which point a notice will be provided to all Members outlining the nominees, and an additional 30 days for the electronic election to conclude. To reiterate, the newly elected Directors will serve a two year term that will begin on January 1st, 2017, allowing for ample time for the transition.

M9.2 E Other

All

None

M9.3 Next Meeting

October 11, 2016