

Michigan Great Lakes Chapter of SWANA

Board of Directors Conference Call

Tuesday, May 12, 2020; 11:30 am

xxx.374.0008 – no passcode required

1. Roll Call
2. Review and approval of March 16, 2020 BOD conference call – draft minutes appended (previously sent to BOD)
3. Additions to Agenda?
4. Invited Guest - Region 9 Representative Update – Karen Rozmus, Illinois Chapter
5. Safety Ambassadors - updates
 - a. Don Pyle, Delta County, Upper Peninsula Ambassador
 - b. Brian Fritz, GFL Environmental, Lower Peninsula Ambassador
6. Safety Share –
7. Treasurer’s Report – Bryan Marks
8. Committee Reports
 - a. Membership – Chris Ulrich
 - b. Nominating – Open
 - c. By-Laws - Open
 - d. Programs and Arrangements – Greg Vogt
 - e. Young Professionals – Tyler Ganus
9. Region 9 YP Representative - Emily Peters
10. Website update – Matt Biolette
11. SWANA updates; Darryl Walter
12. Adjourn