

NORTH CHAIN LAKE ASSOCIATION

Board Meeting

April 2, 2019

The Board meeting of the North Chain Lake Association was called to order by President, Terry Reen at Bill's Grill House, Coldwater, MI.

NCLA Board Members included:

President:	Terry Reen	present
Vice-President:	Dennis Dirschell	present
Secretary:	Carolyn Morrison	present
Treasurer:	Colleen Humphrey	present
Director:	Tom Duff, Jr.	present
Director:	Mike Reen	present
Director:	Mark Zinn	present

Agenda for Annual meeting, May 4, 2019:

Starry Stonewort: Andrew Tucker, TNC, also reports from Tom Humphrey and Carolyn Morrison

AIS: Eric Leutheuser

Branch County Marine Patrol: Josh Vickers, New boat regulations

DNR Conservation: Nick Wellman

Waterfront Alliance: discussion whether all Board members should have dues paid to support the Waterfront Alliance's efforts. Decision was tabled for a later date.

Proposed Bylaw changes:

Section 2 Article 1 Governing Board: add—*In between meetings the Governing Board can conduct business of the North Chain Lake Association.*

Section 2 Article 3 Quorum: change, Ten (10) percent to five (5) percent. Change to: *Five (5) percent or more of the members shall constitute a quorum for the transaction of business.*

Section 1 Article 5 Membership: Annual meetings shall be on the first Saturday of May and the Fall meeting shall be on the first Saturday following Labor Day. Change to: *Annual meetings shall be in May and the Fall meeting shall be in September.*

Elections: Elections will be held at the May Annual meeting. We will be voting on the Vice President (Dennis Dirschell, present), Treasurer (Colleen Humphrey, present) and two Board positions (Mike Reen, present and Mark Zinn, present).

The meeting was adjourned.

Respectfully submitted,

Carolyn Morrison, NCLA Secretary
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