



GREAT BOARD ORGANIZATIONAL MEETING MINUTES
May 6, 2020
Virtual Zoom Meeting

The meeting was called to order by President Kenny Price at 7:14 PM

ATTENDANCE:

Present: Kay Brown, Kurt LaFrance, Benji Ward, Cathy Jehnzen, Dan Kaser, Jeff Lolkus, John Minar, Kenny Price, Jack Ripstra, Kurt Rudolph, and Deb Snell.

Absent: Kurt LaFrance, Benji Ward

AGENDA REVIEW:

It was decided to discuss and vote on the various Agenda items in groups (or individually as appropriate) to focus on content and intent of each motion. Kenny Price read items 1 to 10. Refer to the GREAT Board Organizational Meeting agenda for a description of each resolution.

Motion to accept agenda item 1, adoption of the GREAT policy and procedure manual; item 2, recognizing GREAT's insurance policies; and item 3, recognizing GREAT's bank accounts: Ripstra

Second: Minar

Approve: all

Motion to accept agenda item 4, Equipment Liability Agreements, adding Cathy Jehnzen and Jeff Lolkus; item 5, conflict of interest forms to be returned to Secretary Deb Snell; and item 6, recognition of the officers by Jehnzen

Second: Price

Approve: all

Motion to accept agenda item 7, recognition of the GREAT standing and ad hoc committees; item 8, recognition of the GREAT board special jobs; item 9, authorizing check signers; and 10, ordering board members to reconcile the membership lists with financial records: LaFrance

Second: Kaser

Approve: all

ADJOURNMENT:

Motion to adjourn was made Cathy Jehnzen

Second: Jack Ripstra

Approve: all

The meeting adjourned at 07:21 PM

The next annual organizational meeting will be held in 2021.

Kurt LaFrance, Recorder of Minutes

The mission of GREAT is to promote the protection and preservation of the Grand River Watershed through activities and educational programs.