

Minutes of the Board
November 13, 2014
Lakes to Land Communities Communities for Collective Action

Call to order: Brad Hopwood

Members present: Betsy Evans, Brad Hopwood, Josh Mills and Ted Wood
Alliance for Economic Success representation: Tim Ervin and Tamara Buswinka
Manistee Community Foundation represented by Laura Heintzelman

A motion by Betsy Evans to appoint Betsy Evans, Brad Hopwood, Josh Mills and Ted Wood to the board and seconded by Brad Hopwood passed.

A motion to appoint Betsy Evans Chair, Brad Hopwood Vice Chair, Josh Mills Treasurer and Ted Wood Secretary by Brad Hopwood and seconded by Betsy Evans passed.

A motion to operate by Majority by Betsy Evans and seconded by Josh Mills passed.

A motion to have Betsy Evans apply for 501C3 status by Brad Hopwood passed.

A motion to authorize the Manistee Community Foundation pay fees for the 501C3 application by Ted Wood and seconded by Betsy Evans passed.

A motion to approve a Resolution for Alliance for Economic Success to oversee on behalf of the organization Fiduciary responsibilities associated w grant funds by Brad Hopwood and seconded by Betsy Evans passed.

After a brief discussion of liability insurance, Brad Hopwood advised he would follow up with inquiries and present recommendations for insurance at our next meeting.

The board selected the next meeting date of December 18, 2014 in Onkama.

Tim Ervin reviewed the role of the Communities for Collective Action within the Lakes to Land Initiative.

The meeting adjourned at 3:10pm (motion Betsy Evans 2nd Brad Hopwood)

Ted Wood

Secretary

