

Minutes of the Board
March 9, 2015
Lakes to Land Communities for Collective Action

Call to order: Betsy Evans

Members present: Betsy Evans, Josh Mills, and Ted Wood

Telephone Conference: Olson, Bzdok and Howard PC: Kate Redman; Manistee Community Foundation: Laura Heintzelman and AES: Time Ervin

Tim Ervin reviewed Options of Governance: 501C3, Simple Michigan Nonprofit and an Informal “Leadership Team”.

Kate discussed continuing towards a 501C3 structure and the option of a Simple Michigan Nonprofit.

After considering the options open with benefits and obligations, a motion to form under a Simple Michigan Nonprofit organization aligned with Alliance for Economic Success and the Manistee Community Foundation for Fiduciary Roles by Ted Wood and supported by Josh Mills passed.

The meeting was adjourned.

Ted Wood

Secretary