

12-1-15

Attendance:

Mike Fitzpatrick Roger Class

Nick Shue Marty Shue

Tony McGee Jeremy Verbeke

Rodney Gullett Chris Westerlund

Steve Vigneau

Called to order at 7:30pm

Last night we sat down and came up with a purposal for the MMBA meeting on 12/7/15 to vote on as we get closer to getting a ARD for Michigan. This the purposal Rodney will be submitting for vote.

<blockquote>The MMBA remains the organization that represents the interests of all Michigan IMBA Chapters.

> The MMBA will continue with the present criteria for MMBA Board membership (Each IMBA Chapter has one representative and one vote).

> The MMBA will petition IMBA to hire an Assistant Regional Director(ARD) to address the needs of the MMBA as specified in the ARD job description to be mutually approved by the MMBA and IMBA.

> The ARD will be funded the first year as follows - \$30,000 from IMBA, \$10,000 from the MMBA account, and \$10,000 from Chapter pledges.

> Membership growth and funding for the second year and beyond will be the first priority for the Chapters and the ARD; with the goal of meeting all IMBA membership and financial requirements for sustaining the ARD position.

> The ARD shall be the an IMBA appointed non-voting chairperson of the MMBA

> The first priory of the MMBA board will be to revise the MMBA bylaws to encompass the IMBA ARD / MMBA Chairperson</blockquote>

Tony McGee

CRAMBA Sec.