



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

## BOARD MEETING

Wednesday, 19 December 2018, 5:30 PM

CRIVITZ Village Hall, 800 Henriette Avenue, CRIVITZ, WI

## MINUTES

Members present: John Deschane, Ted Sauve, Mike Kunesch, Dale Lange, Tim Phillips, Wally Hitt, Gary Langer, Glenn Woulf, Mike Mead, Mary Meyer, Dan Peterson  
Excused/Absent: Pat Mans, Mike Behnke  
Others Present: Robert Pontius

### 1. Call to Order

Chair Deschane called the Meeting to order at 5:30

### 2. Agenda

MOTION (Lange/Hitt) to approve the agenda with changes to include Executive Committee and Oversight Committee minutes and Nomination Form. Motion carried. No negative vote.

### 3. Minutes

MOTION (Lange/Hitt) to approve October 25, 2018 MCABI Board minutes. Motion carried. No negative vote.

### 4. Minutes

MOTION (Mead/Sauve) to approve November 12, 2018 Committee of the Whole minutes. Motion carried. No negative vote.

### 5. Minutes

MOTION (Mead/Kunesch) to approve November 12, 2018 Board Planning Session minutes. Motion carried. No negative vote.

MOTION (Mead/Kunesch) to approve October 31, 2018 Executive Committee minutes.

Motion carried. No negative vote.

MOTION (Mead/Kunesch) to approve November 13, 2018 Oversight Committee minutes.

Motion carried. No negative vote.

### 6. Public Comment – None

### 7. Correspondence - Shirley Kaufman's resignation – information only.

### 8. Executive Director's Report - information only.

### 9. WMCOE major tenant lease – information only.

### 10. Makerspace

MOTION (Lange/Hitt) to approve forming a 501(c)(3) for the Makerspace and makerspace funding. Motion carried. No negative vote.

**11. Financial Reports**

MOTION (Mead/Kunesh) to approve financial reports for November 2018. Motion carried. No negative vote.

**12. WI Maritime Center of Excellence Project Update** – No action.

**13. MCABI reorganization / expansion**

MOTION (Mead/Kunesh) to approve the 2019 Business Plan as presented. Motion carried. No negative vote.

**14. MCABI Bylaws Committee Update**

MOTION (Hitt/Lange) to approve the Bylaws report. Motion carried. No negative vote.

MOTION (Mead/Lange) Notwithstanding the timeline set forth @Section 4.1 of the MCABI By-Laws effective January 1, 2019, current board members as of December 19, 2018 will continue to serve until a new board is elected but no later than December 31, 2019.

MOTION (Peterson/Mead) to approve Nomination Form. Motion carried. No negative vote.

**15. 2019 MCABI Budget** - No action

**16. Marketing and Community Development Director**

MOTION (Kunesh/Hitt) to approve hiring Roberta Davis as “Marketing and Community Development Director”. Motion carried. No negative vote.

**17. Comments from directors** – None.

**18. Future agenda items:** nomination form.

**19. Closed Session**

MOTION (Lange/Phillips) to go into closed session as per WI State Statute 19.85(1)(c), carried with unanimous roll call vote at 8:00 p.m. No negative vote.

**20. Open Session**

MOTION (Mead/Lange) to reconvene into open session, carried with voice vote at 8:05 p.m. No negative vote.

**21. Next meeting Date:** January 24, 2019, at 5:30 p.m. at Crivitz High School.

**22. MOTION** (Woullf/Phillips) to adjourn at 8:06 p.m., carried with voice vote. No negative vote.