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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

## **BOARD MEETING**

THURSDAY, March 8, 5:30 PM

CRIVITZ HIGH SCHOOL

400 SOUTH AVE., CRIVITZ, WI

## **MINUTES**

1. Meeting was called to order by Chair Deschane at 5:30 p.m. Members present included Chair Deschane, Kaufman, Meintz, Behnke, Hitt, Kunesh, Lange, Langer, P. Mans, Mead, Meyer, N. Ghere, S. Ghere, and Phillips. A quorum was present. Also present was Interim Executive Director Robert Pontius, former Executive Director Ann Hartnell, and Jeff Mursau. Excused were A. Mans, Meyer, and Peterson.
2. Motion (Behnke/N. Ghere) to approve the agenda and addendums as presented carried with voice vote.
3. Motion (Kaufman/Mead) to approve Board of Directors' minutes of 18<sup>th</sup> and 26<sup>th</sup>, 2018, carried with voice vote.
4. Motion (Mead/Behnke) to approve the WMCOE Committee minutes of 29 January 2018, carried with a voice vote.
5. Motion (Mead/Lange) to approve the Executive Committee meeting minutes of 13 February, 2018, carried with voice vote.
6. Motion (Mead/Woulf) to approve the Financial reports for January and February 2018, carried with voice vote.
7. Motion (Behnke/Kaufman) to accept the resignation of Joe Policello, carried with voice vote.
8. Motion (Mead/Lange) to give approval authority to the WMCOE Director and MCABI Executive Director who will report to the WMCOE Committee which will report the full MCABI Board. The authority includes the incubator and maker space. It does not include the Industrial space. Policies and procedures for the use of the spaces will be created by the Executive Director. Carried with a voice vote. Motion (Kunesh/Behnke) to authorize the use of the credit card by the WMCOE Director, carried with a voice vote.
9. Motion (Lange/Kaufman) to have the new Executive Director create outline of reorganization plan and present to Executive Committee in April, carried with voice vote. Motion (Lange/Kaufman) to appoint a committee to amend bylaws. Committee will consist of members Mead (Chair) Kunesh, S. Ghere, and the MCABI Executive Director. Carried with a voice vote.
10. Motion (Mead/Behnke) to allow Theresa and the Executive Director the authority to move funds with Executive Director approval, carried with voice vote. Motion

(Hitt/Lange) to have the Executive Director set up a capital bond fund, carried with a voice vote. Motion (Lang/Mead) to put half the revenue from Bellin into the capital bond fund, carried with voice vote.

11. Motion (P. Mans/Mead) to have the Executive Director write a letter supporting Niagara and Coleman being classed as distressed areas, carried with a voice vote.
12. Motion (Lange/N. Ghery) to adjourn at 7:24 pm, carried with voice vote.

Respectfully submitted:

Patrick Mans

Secretary