



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.
BOARD MEETING

THURSDAY, June 28, 5:30 PM
WISCONSIN MARITIME CENTER OF EXCELLENCE
MARINETTE, WI

MINUTES

1. Meeting was called to order by Chair Deschane at 5:33 p.m. Members present included Chair Deschane, Hitt, Kunesh, Lange, P. Mans, Mead, Meyer, Sauve, Kaufman, Peterson, Behnke, Langer, and Phillips. A quorum was present. Also present was Executive Director Robert Pontius, and Teresa O'Brien.
2. Motion (Lange/Behnke) to approve the agenda with correction to next meeting item as July 26, at Crivitz High School, carried with voice vote.
3. Motion (Mead/Hitt) to approve Board of Directors' minutes of May 24th, 2018, carried with voice vote.
4. Motion (Peterson/Langer) to approve the Oversight Committee minutes of June 15th, 2018, carried with voice vote.
5. Motion (Behnke/Kunesh) to approve the Financial reports for May 2018 as presented, carried with voice vote.
6. Presentation by Gary Becker of GWB Professional Services
 - Moved to later in the meeting
7. No action.
8. No action.
9. Motion (Peterson/Kunesh) to approve the 2017 Audit as presented, carried with voice vote.
10. Motion (Lang/Kaufman) to have the attorney investigate 501C3 versus 501C6 status for MCABI, carried with voice vote.
11. No action.
12. No action.
13. Comments
14. Future agenda items:
 - Attorney report
 - Future Regions Initiative
15. Next meeting scheduled for July 26, 2018, at 5:30 p.m. at Crivitz High School.
16. Motion (Meade/Hitt) to go into closed session as per WI State Statute 19.85(1)(c), carried with unanimous roll call vote at 7:22 p.m..
17. Motion (Lang/Langer) to reconvene into open session, carried with voice vote at 7:28 p.m.
18. Motion (Meade/Langer) to accept proposals assigning work for Executive Director & Administrative Assistant new job titles and duties to Executive Committee.
19. Motion (Behnke/Meade) to adjourn at 7:31 p.m., carried with voice vote.

Respectfully submitted:

Patrick Mans, Secretary