



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS PLANNING SESSION

MONDAY, NOVEMBER 12, 2018, 1:00 PM – 3:00 P.M.

NORTHLAND CAMP AND CONFERENCE CENTER, FOUNDER'S CENTER, W10085 PIKE PLAINS ROAD, DUNBAR, WI

MINUTES

Members Present: John Deschane, Mike Kunesh, Dale Lange, Mike Behnke, Wally Hitt, Ted Sauve, Gary Langer, Tim Phillips, Michael Mead, Dan Peterson, Glenn Woulf.
Excused/Absent: Pat Mans, Shirley Kaufman, Nick Ghere, Shelly Ghere, Mary Meyer.
Others Present: Robert Pontius, Dr. Michael Troyer, Roberta Davis, Tricia Grebin

1. Call to Order

Meeting was called to order at 1:04 by Chair John Deschane.

2. Agenda

MOTION (Behnke/Mead) to approve agenda as presented. Motion carried. No negative vote.

3. Public Comment

None.

4. MCABI reorganization/expansion

MOTION (Mead/Hitt) to accept amendments to Mission and Vision Statements and list of services to be offered. Motion carried. No negative vote.

5. MCABI By-Laws

MOTION (Mead/Hitt) to accept amendments to MCABI By-Laws. Motion carried. No negative vote.

MOTION (Deschane/Behnke) to make amended and restated By-Laws effective January 1, 2019. Motion carried. No negative vote.

MOTION (Sauve/Behnke) to suspend rules. Motion carried. No negative vote.

MOTION (Deschane/Mead) to hire and direct Marketing Consultant Roberta Davis to develop a process to determine a new name for MCABI. Motion carried. No negative vote.

MOTION (Mead/Langer) to direct Executive Director to develop draft job descriptions for: Business Development Manager, Marketing and Communications Manager, and Administrative Assistant(s). Motion carried. No negative vote.

MOTION (Mead/Kunesh) to direct the Chair to appoint a Nominating Committee to nominate candidates for election to the MCABI Board. Motion carried. No negative vote. (Chair: Wally Hitt. Members: Gary Langer, Mike Kunesh).

6. 2019 MCABI Budget

MOTION (Behnke/Hitt) to approve 2019 Budget. Motion carried. No negative vote.

7. Comments from directors

None.

8. Future agenda items:

- a. Election of new Board of Directors
- b. Job Descriptions

9. Next Meeting: Wednesday, 19 December 2018 at 5:30, Crivitz High School.

10. Adjourn

MOTION (Behnke/Mead) to adjourn @ 2:59. Motion carried. No negative vote.