



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, 28 MAY 2015, 6:30 PM

CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

MINUTES

1. The meeting was called to order by Chair Bousley at 6:30 PM. Present were members Bousley, Meintz, Deschane, Behnke, Boudreau, Kresl, Kunesh, A. Mans, P. Mans, Meyer, Peterson, Policello, Schroeder, Executive Director (ED) Hartnell. Absent and excused were members Casper, N. Ghere, S. Ghere, Lange, Phillips and Woulf. Angie Schreiber of Grow North was present as a guest. A quorum was present.
2. Motion (P. Mans/Kunesh) to approve agenda as presented carried, voice vote.
3. Motion (Schroeder/Policello) to approve minutes of April 23, 2015 Directors meeting carried, voice vote.
4. Motion (A. Mans/Kresl) to approve financial report for April 2015, balance of \$43,391.20 carried, voice vote.
5. Presentation by Angie Schreiber, Grow North on goals and objective of organization also asking assistance in survey participation regarding broadband availability and needs in rural townships.

Old Business:

6. Motion (Deschane/Peterson) to accept ED report on progress of WI Maritime Center for Excellence carried, voice vote
7. Bypassed, motion (Kunesh/Schroeder) carried, voice vote
8. Bypassed

New Business

9. Motion (P. Mans/A. Mans) that members submit suggested changes to by-laws to ED prior to next meeting for discussion/approval carried, voice vote.
10. Motion (Kunesh/P. Mans) to hire Kristen Langer to replace Lisa Schram carried, voice vote.
11. Motion (Deschane/Meintz) to accept ED report carried, voice vote.
12. Comments from directors/audience
 - Mans; discussed WE Energies upcoming purchase of WPS
 - Peterson; Stephenson National Bank to close Amberg office and extension of lobby hours in Crivitz and Wausaukee locations
 - Possible sale of Northland International campus to religious group, MCABI to write letter of support
13. Future agenda items; updates to by-laws
14. Next meeting will be held at the Village of Crivitz Fire Station on June 25, 2015 the annual meeting will be held prior to regular meeting.
15. Motion to adjourn (Kunesh/Kresl) carried voice vote

Sincerely submitted,
John Deschane, Secretary