

Annual Meeting of the Michigan Association of Timbermen Membership
April 28, 2017
Boyne Mountain Resort, Boyne Falls, MI

Meeting called to order by President Jim Maeder at 12:30 p.m.

So moved to approve the minutes from the previous meeting of the membership in 2016 during the MAT annual convention. Motion supported. All ayes. Motion carried.

The yearly financial report to the membership was presented by Warren Suchovsky. Copies of the annual report will be available at the office in Newberry and made available by request. So moved to accept the financial report as part of the annual report. No questions or discussions. Motion supported. All ayes. Motion carried.

The election procedure for nominations to the MAT board of directors was reviewed by Warren Suchovsky. The slate of candidates was reviewed for Regions 1-4 . The floor was opened for nominations. No nominations from the floor were received. Motion by Jim Maeder to close nominations. Supported by Tuffy Burton. All ayes. Motion carried.

Old Business – No old business was discussed.

New Business – No new business was discussed.

Meeting was declared adjourned by the chair at 12:59.

Board reviewed: _____

Final Approval: _____

Date: _____