

## ***Michigan Association of Timbermen MAT Board Meeting***

***Boyne Mountain Resort, Boyne Falls, MI | 4-28-18***

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Present: Lonny Lutke, John Fowler, Jim Maeder, Charley MacIntosh, Wes Windover, Mike Sturgill, Alvin Rush, Glen Tolksdorf, Warren Suchovsky, Steve Anderson, Brian Nelson, Paul Burton

Absent: None

Staff: Amy Wheeler, Michelle Sears, Bruce Rendon, Bernie Hubbard

Guest: Mike Smalligan

Call to order by President Windover at 8:35 a.m.

**Moved by Warren Suchovsky, supported by Charley MacIntosh to purchase \$100 gift cards to Jean Foley and Jan Jacobson for their help with the convention. Ayes all. Motion carried.**

Mike Smalligan gave an update on the Forests for Fish grant. Total of 104 memberships so far, 80 to 90 are brand new members.

Brian gave a suggestion about getting training on advanced medical training in the field.

Need to look at possible dates and venues for next year's conference. **Moved by Lonny Lutke, supported by Jim Maeder to have conference at Boyne again next year. Ayes all. Motion carried.**

Talked about sending out survey regarding having conference on Friday, Saturday instead of Thursday, Friday.

A few members asked about having a Quickbooks seminar. Michelle will put out a survey regarding what members would like to learn and how many might be interested.

Need to form a committee to discuss next year's convention with MATSIF. Wes, Charley, Glen, and Warren to serve on this committee and meet directly with MATSIF. Wes will set up date and time for such meeting.

Brief discussion on need for Executive Director. No decision reached at this time.

Brief discussion on Judy Augenstein's contract. No decision reached at this time.

Tentatively, our next meeting will be in June. No date or place set at this time.

**Moved by Jim Maeder, supported by Glen Tolksdorf, to adjourn meeting at 10:30 am. Ayes all. Motion carried.**