

**MI-AIRS Board Annual Meeting and General Meeting
Wednesday, October 8, 2008**

Present: Brenna Wheeler (President)
Dick Manikowski
Becki Tyler
Sherry Miller
Mickie Jannazzo
Judy Whitehurst
Susan Zanley (Treasurer)
Suzanne Eman-Jaehnig (Secretary)
Bob McKown
Sue Asher
Mary Leininger
Chris Kenzie
Terry Thomma

Absent: Bill Sullivan
LaNeice Jones (?)

Guests: Vikki Rochester, AAA, 1-B
Michael Wells, Detroit Public Library, TIP
Anita Lindhard, AAA, Region 2
Tanisha King, Hands on Battle Creek—2-1-1
Linda Torkarski, Gryphon Place
Kristen Bolds, UWSEM 2-1-1
Carol Smith, UWSEM 2-1-1
Jessica Sebaly, The Information Center
Lauren Haener, The Information Center
Edward D'Angelo, The Information Center
C.M. Parperella, AAA, 1-C
Lori Zimmerman, AAA, 1-C
Suzanne Cioroch, AAA, 1-C
John Mitchell, Heart of West Michigan United Way
Rachel Osborn, Hands on Battle Creek, 2-1-1

Brenna W. opened the annual meeting at 12:20.

Approval of Annual Meeting Agenda

Sherry M. Moved, Mary L. Seconded, motion passed to approve the annual meeting agenda.

Approval of 2007 Annual Meeting Minutes

In the minutes a guest's first name was left out. Dick M. gave her first name as Hannah. Her last name is Newton. Mickie J. moved, Bob M. seconded to approve the minutes with this correction. Motion passed.

Annual Review

Brenna presented her annual report which focused on MI-AIRS activities over the past year. One focus of the board was training. There have been eight different trainings since January 2008 offered for MI-AIRS members. MI-AIRS also offered six certification exam opportunities in Michigan this year. AIRS Essential Learning on-line trainings have also been offered to members. MI-AIRS partnered with MI 2-1-1 to bypass setup fees for members. 118 people have taken advantage of the training opportunity and used the site this year.

Brenna gave a report on the www.mi-air.com website. The website continues to be kept updated with board members, trainings and exams. The e-newsletter is new this year for members. This year a winter and spring/summer addition have come out.

MI-AIRS has been working with MI 2-1-1 to revise, coordinate and produce the requirements and timelines to become or expand a 2-1-1 center. The document details the process and requirements involved. MI-AIRS also reviewed three new applications to expand their 2-1-1 call center's coverage area.

Four agencies received AIRS Accreditation this past year. They included Central Michigan 2-1-1, Common Ground Sanctuary, UPCAP 2-1-1 and Community Access Line of the Lakeshore/2-1-1.

Brenna recognized two MI-AIRS leaders that are leaving the board. They are Sue Asher and Jonathan Mead. The board thanked them for all their hard work.

Selection of Board of Directors

Ballots were passed out to those members who have not yet voted. Suzanne Eman-Jaehnig presented the ballots that were sent in via mail and fax.

Brenna W. acknowledged a nomination from the floor to add Lindsey Younger who is the Program Director from the Resource Center in Flint to the ballot.

Bob M. moved to cast a unanimous ballot for the slate of members presented and the addition of Lindsey Younger to the ballot. Sherry M. seconded. Motion passed.

Brenna W. thanked Southeastern MI for bringing their 2-1-1 on the Go Car to the annual meeting.

Bob M. moved, Sue A. support to adjourn the annual meeting, Motion passed.