

**MI-AIRS Board Meeting  
February 9, 2011**

**Members Present:**

Chris Kenzie  
Mary Leininger  
Edward D'Angelo  
Sherry Miller  
Lindsey Younger  
Rachael Osborne  
Sue Zanley  
Brenna Wheeler  
LaNiece Jones  
Judy Whitehust  
Bob McKown  
Mickie Jannazzo  
Susan Howell  
Terry Thomma

1. **Introduction and Welcome:** President Brenna Wheeler called meeting to order at 1:07 p.m.
2. **Approval of Minutes:** Correct spellings for: Thomma and Osborne. Officer Reports: Eliminate 4th point regarding Affiliates meeting location. Motion to approve Minutes of January 2011 meeting as corrected, made by Sherry Miller, and seconded by Sue Zanley. Motion passed.
3. **Officer Reports:** President Brenna Wheeler thanked Bob for chairing last month's meeting in her absence due to illness. Thanked to Board members and Chairs.
  - a. Directors and Officers Insurance: Original proposal was from 3 different companies. Re-quoted from the 3 companies. Insurance agent. Consensus to not pursue at this time.
  - b. Bob McKown: There has been no Affiliates meeting since last MI-AIRS Board meeting.
  - c. Treasurers Report:
    - i. Feb. 9<sup>th</sup> Operating Statement. Just a couple of expenses. Balance 3,681.40.
    - ii. Proposed budget for FY 2011-2012 consensus items.
      1. Take \$3500 from volunteer stipend out
      2. Put AIRS Conference up to \$2,000
      3. Earmark approximately \$600 for insurance reserve
      4. Refer idea of registration fee for exam to Program Committee.
4. **Committee Reports**
  - i. Terri Thomma – C.A.L.L.2-1-1- expansion application for Lake, Mecosta, Newago & Osceola Counties – postponed to end of meeting
  - ii. Public Awareness- Looking to set up standing monthly committee meeting

- iii. Program Committee - Sue Zanley reported committee did not meet in January. Judy provided update on test sites and dates. Brenna reported website will be updated with new test dates and sites.
- iv. Mary Leininger - Nothing to report

**5. 2011 AIRS Conference**

- i. Discussion regarding how many volunteers were needed and for what roles?
    - 1. Workshop monitors
    - 2. People movers/guides (internal and external to hotel)
    - 3. Help pack material into bags in registration
    - 4. Hospitality recruitment of volunteers
    - 5. Promote conference locally
    - 6. Help in picking special events
    - 7. Soliciting local items for tote bags
    - 8. Helping to come up with exhibitors
  - ii. Open session speaker ideas were discussed including Scott Redman and video. Edward D'Angelo to pursue video idea.
  - iii. FAQ for conference attendees with helpful information.
  - iv. Brenna to put together matrix of conference tasks
6. **CALL 211 expansion application for Lake, Mecosta, Newaygo & Osceola Counties** Motion to approve based upon positive recommendation by review committee; seconded. Motion passed.
7. **Adjournment:** Motion to adjourn by Chris Kenzie, seconded by Sherry Miller. Motion passed.

Respectfully Submitted,

Edward D'Angelo  
Secretary