

NAEB Michigan Region  
Business Meeting  
10/3/03

Meeting called to order at 8:10 a.m. by President Lisa Besemer. The meeting location was Zehnders' in Frankenmuth Michigan. There were 39 members in attendance.

Meeting minutes from the 2002 meeting were distributed for review. Motion to accept the minutes made by Valerie Rhodes Sorrelle. Seconded by Linda Marutz. Approved.

Treasurer's Report: Presented by John Lyon. An estimated financial report was distributed. The beginning checkbook balance was \$6095.82, the balance after estimated meeting expenses is expected to be \$6840.82 (+\$745). Motion to accept the report made by Judy Burton. Seconded by Brenda Roth. Accepted.

Elections: The floor was opened for nominations for the positions of Vice President and Secretary. For the position of Vice President, Pam Hughes nominated Denise O'Brien. Vote: Denise O'Brien. For the position of Secretary, Cindy Howie nominated Ericka Hunter. Seconded by Valerie Rhodes Sorrelle. Ericka Hunter nominated Cheryl Brabbs (UofM). Seconded by Linda Marutz. Vote: Erica Hunter.

Scholarships: Since only two scholarship applications were received, the original scholarship denominations of \$1000, \$500, \$200 and \$200 were changed to \$1000 and \$700. A scholarship in the amount of \$1000 was awarded to Pamela Ryals (Oakland Community College) and another in the amount of \$700 was awarded to Pam Hughes (Ferris State University). The remaining \$200 scholarship that was not awarded will be awarded next year (2004) if there are enough applicants.

A motion was made by Cindy Howie to continue to support the National scholarship in the amount of \$500. Seconded by Rick Disbrow. Vote: Approved.

Cindy discussed possible dates and locations for the 2004 meeting. Location options under consideration are Mt. Pleasant and S.E. Michigan (possibly Troy). Cindy will also look into dates.

Membership: Lisa Besemer discussed the importance of getting and keeping new members. Jan Miron agreed to assist in recruitment.

New Business: Lisa Besemer opened the floor for new business. None submitted.

Motion to adjourn the meeting made by John Lyon at 8:30 a.m. Seconded by Josh Webb. Vote: approved. Meeting adjourned by President Lisa Besemer.

Respectfully Submitted:

Denise O'Brien, Acting Secretary