

Northern Michigan Deco-Tec Regular Board Meeting Minutes for

January 18, 2014 @ 10am

Opening:

Meeting was called to order by Dana O'Dell
Opening prayer and devotion given by Steve Jones

Members present:

Dana O'Dell, Briana O'Dell, Katie Stetler, Misty Cudney, Steve Jones, Kyle Stetler, and Mell Halvorsen

Members absent:

Ed Halvorsen, Melissa Priest, Mitch Mitchem, and Linda Mitchem

Motion to accept the November minutes was made by Katie Stetler, second by Mell Halvorsen. Motion passed.

Officers Reports:

President – appreciate everyone who could make the meeting and everyone's patience in moving the meetings to Saturday, in hopes to get more interest and members.

Spiritual Director – had no report

Treasurer - had no report.

Director – Katie Stetler, our next director, has the confirmed the dates of May 2-4, 2014 at Faith Reformed Church with the team meetings to be held at First Christian and pot luck to be on April 27th. Team is coming together!

Registration – had no report

Historian – Alpha list is up to date

Inventory – had no report

Old business:

Tax ID & State registration – Mell to ask Ed for help with this to see if any head way can be made.

Vote on Vice-President – vote was taken and Misty Cudney has been voted as our new V-P for 2014

Song Books – Song books to be made smaller (condensed) and try to get community input as to what are their favorite songs. Motion was made by Mell, second by Briana. Motion passed.

New business:

Executive Board – Discussion to amend by-laws to define the executive board and to state if board is 12 people or under there is not an executive board; executive board would be in place if board ever became more than 12.

Discussion on switching board meeting back to Sunday. After discussion meetings for the 2014 year will remain on Saturday's in hope to pull more interest and people to the board.

Discussion on getting more people involved – ideas were networking, smile.fm, flyers, sending invitations to local pastors to attend board meetings and/or hoot. After discussion Misty to work on updating our flyers, motion was made by Mell, second by Briana. Motion passed.

Misty is to look into t-shirts as well.

Closing Prayers and Adjournments:

Steve Jones closed us in prayer and we were adjourned.