

ANNUAL/ QUARTERLY MEETING MINUTES  
January 18, 2018  
City Park Grill in Petoskey

- I. Call to Order Bob Banner 12:00 PM
- II. Welcome Bob Banner
- III. Introductions Jane Millar, Executive Director  
In attendance – Directors: Bob Banner, Stuart Fenton, Mary Roberts, Christian Smith, Mark Fralick, Joe Hayes, Chelsea Platte, Kirk Raymond, Hugh Conklin, Kirstyn Horan, Lisa Morley  
Absent Directors- Brian Kasiborski, Bill Meengs, Ed Engstrom.  
Guests – Ben Slocum, Carla & Dick Hendrian, Val Snyder, Karen & Ed Cole, Jim Raber, Lou Diaz, Ken Zorn, Trisha Washborn
- III. Approval of Minutes Stuart Fenton  
November 9 Bd Mtg Minutes approved
- IV. Treasurer’s Report Bill Meengs, Treasurer
- V. Approval of New Board Members & Officers Kate Scollin  
New Board Members Hugh Conklin  
The Honorable Joe Hayes  
Kirstyn Horan  
Lisa Morley  
Officers Bob Banner, President  
Brian Kasiborski, Vice-President  
Bill Meengs, Treasurer  
Stuart Fenton, Secretary
- VI. Recognition of Outgoing Board Members Jane Millar  
Outgoing Board Member Julie Kuchnicki  
The Honorable Fred Mulhauser  
Kirk Raymond  
Kate Scollin



Mission Moment – given by Karen Cole – School attendance mediation was held where parents and school administrators met due to a student’s excessive absences, which the parent thought were all medically excused, yet the students grades and anticipated graduation were being set back. As a result, the parents and the school came together with a plan, special accommodations were made, and the student is now back on track for graduation, with a mutual understanding having been achieved.

A special thank you was extended not only to our award winners and guests for all they do for the mission of the organization, but also to ED Millar, for her professional, efficient, exemplary leadership of the NCM.

VIII. Adjournment – 1:05