

# MISORVA Board of Directors Meeting

Board of Director Meeting ~ Dec 2, 2023

Meeting time 10:00AM

Agenda Item (Presenter)

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- I. Call to Order / Welcome
- II. Roll Call/Agenda
- III. Reinstate past BOD members previously removed.
- IV BOD Absence approval
- V Approval of Agenda
- VI Minutes of Previous Meeting
  - Treasurer's Report
  - Executive Director's Report
  - Standing Committee Reports
    - a. Legislative
    - b. Membership
    - c. Publication
    - d. Trails Coordination
- IX. Special Reports
  - a. Public Relations Coordination
  - b. Grooming/Grading - Dirt (Steve Haver)
  - c. Snow Groomer Workshop
  - d. Charity (Kaye Houk)
- IX. Representation Reports
  - a. ACSA (Karen Middendorp)
  - b. US Forest Reports
    - i. Ottawa (Ernie Reimann)
    - ii. Hiawatha West
    - iii. Hiawatha East

iv. Huron (Gary Blaser)

v. Huron Manistee

c. Snowmobile Advisory Workgroup

d. ORV Advisory Workgroup

X. Old Business

a. Technology assessment - Virtual meetings

b. Annual Meeting minute review

c.

XI. New Business

a. Committee assignments and recommendations

b. Meeting Dates 2024

c. BOD representatives per district

d. Snowmobile Advisory Workgroup representative region 1

e. ORV Advisory Workgroup representative for reports

f. ORV Trail Permit sales - Karen Middendorp

g.

Board Member Updates

XII. Public Comment

XIII. Time & Location of Next Meeting and Committee Reports

XIV. Adjournment