

MISORVA
Board of Director Meeting (regular) – Saturday, Dec 2, 2023
Location: Newberry MI

- I. **CALL TO ORDER/Welcome:** Meeting was called to order by President Protem Paul Anderson at 10:00 a.m. followed by the Pledge of Allegiance by all in attendance.
- II. **ROLL CALL:** The roll call of the BOD was taken. Meeting guests include: Michelle Labadie, Ken kondrat, Randy Ackerberg, Darlene Hicks, Chad Venbenecom, Scott Burby, Gudrun Prestine, Jessica Holly Roehrs, Kevin Wedin, Bob Middendorp.
Motion to approval all past absence by John Houk 2nd by Ernie Reimann ~ Motion Passed
Motion to take Agenda items out of order by Nick Ferrante 2nd by John Houk ~ Motion passed
- III. **APPROVAL OF AGENDA:** Items added to the agenda- Awards, Trak Maps Proposal, Clean Snowmmobile Challenge, MISORVA ORV Sales from the office, Motorized recreation vendor show
Motion to approve amended agenda by Mark Coe 2nd bt Mike Keith ~ Motion Passed
- IV. **MINUTES OF PREVIOUS MEETING:** *Motion by Don Britton to accept Oct 14 2023 minutes as presented 2nd by Nick Ferrante ~ Motion Passed*
- V. **BOARD MEMBER UPDATES:** No updates presented
- VI. **TREASURER'S REPORT & PAYMENT OF BILLS:** Short discussion, Mark Pankner led discussion and explanation to BOD questions.
- VII. **EXECUTIVE DIRECTOR'S REPORT:** Oral report by Karen Middendorp
- VIII. **STANDING COMMITTEE REPORTS:**
- a. **Legislative: Paul Anderson provided oral report.**
 - b. **Trails Region 1:** Oral report and discussions from BOD Members
 - c. **Trails Region 2:** No written report oral discussions from BOD Members
 - d. **Trails Region 3:** Oral report and discussions from BOD Members
 - e. **Membership: Brad Beardsley.** Oral report and discussions
 - f. **Publication: Brad Beardsley** Oral report and discussions
Motion to dissolve Public Relations commitee and join Public Relations with Membership by Gary Blaser 2nd by Nick Ferrante~ Discussion. Motion Passed
- OTHER COMMITTEE REPORTS**
- g. **Dirt Grooming/Grading: Steve Haver.** No report
 - h. **By-Laws:** No changes submitted
- REPRESENTATION REPORTS:**
- i. **ACSA: Karen Middendorp.** No updates
 - j. **Charity: Kaye Houk** ~ Request from chair to track all volunteer hours for submission to International Snowmobile Congress.
 - k. **Forest Representatives:**
Ottawa Forest: Ernie Reimann. Oral report, discussions and updates from BOD Members
Hiawatha West: No written report, oral discussions from BOD Members
Hiawatha East: No written report, oral discussions from BOD Members
Huron: Gary Blaser. Oral report, discussions and updates from BOD Members
Huron Manistee: Oral report, discussions and updates from BOD Members
- l. **Snowmobile Advisory Workgroup: Don Britton.** Don Britton gave an oral SAW meeting update and discussion.
- m. **ORV Advisory Workgroup:** No report.
- IX. **OLD BUSINESS:**
- a. **Technology Initiatives:** No discussion due to absence of Greg Forbes, committee chair no update
 - b. **Annual Meeting Minute Review- John Newman** No discussion due to Annual Meeting Minutes not presented yet.
- X. **NEW BUSINESS:**
Standing Committee Assignments ~ Positions still being established and chair named as follows:
Trails Region 1- Chad Vanbenecomm
Trails Region 2 - Ken Kondrat
Trail Region 3 - Scott Matteson
Legislative Committee Chair- Joe Bartlett
Membership Committee Chair- Brad Beardsley
Publication Committee Chair - Brad Beardsley
Special Committee assignments:

Representatives

ACSA: Karen Middendorp

Snowmobile Advisory Workgroup Reporter: Chad Vanbennecom

ORV Advisory Workgroup Reporter:

Meeting Date suggestions as Presented:

Feb 3, Saturday - In person

April 3, Wednesday - Virtual

June 1, Saturday - In person Location to be decided

August 3, Saturday - In person Location to be decided

September 21, Saturday - Annual Membership Meeting - In person Location to be decided

Oct 2, Wednesday -Virtual

Dec 7, Saturday - In person Location to be decided

BOD Representation per district: President is requesting a Region or District Representative to facilitate local meetings. Discussion- Keep on next agenda for more discussion.

ORV Permit sales on MISORVA Website, Remain on the Agenda for more discussion next meeting.

Award Nominations discussion: President Paul Anderson is requesting that we all take time to complete the award forms and submit for recognition

Trak Maps Proposal: Karen Middendorp presented a proposal for business partnership: Discussion; and sample maps distributed to those in attendance.

Motion to move forward with business proposal by Mike Keith 2nd by Dave Low Motion passed

Motorized Recreation Show- Suggestion to investigate show location availability and costs, a few members will check their respective areas and update at the next meeting- Keep on agenda as old business.

Clean Snowmobile Challenge - John Houk gave a brief presentation of the history on the event. John also requested followup with Karen on the needs of promoter SAE and Michigan Tech.

XI. PUBLIC COMMENT: None Submitted

XII. BOARD MEMBER ANNOUNCEMENTS AND UPDATES:

Michelle Labadie reminded everyone that we are approaching 100 years of snowmobiling Anniversary.

Bill Bradfield will assume the planning of the NSF event in Cadillac.

XIII. DATE AND LOCATION OF NEXT MEETING: In-person meeting Feb 3 2024 at 10:00 a.m.

XIV. ADJOURNMENT: Motion by Dave Low 2nd by Mike Keith ~ motion passed

Meeting adjourned at 3:26 PM

Reminder: Pursuant to Article III, Section 7 of our By-laws, Board members can miss two meetings during the calendar year. Please make every effort to attend all meetings for the year even if you are late or leave early within reason.

**If you cannot attend, please contact the MISORVA Secretary via email, call, or text prior to the beginning of the meeting. **

Respectively submitted by Skip Schultz

