

Michigan Fiber Festival Board Meeting Minutes
March 19, 2019
Rutland Township Hall

Board Members Present: Kelly Brandt, Cynthia Ernst, Juanita Manning-Walsh, Nan Nichols, Melissa Powers, JeanAnn Wahl-Piotrowski

Board Members Absent: Karen Cote', Liz Stout, Jana Rolston

Office Staff Present:

Members Present: Naomi Wilson

Called to Order at 6:01 PM by President Manning-Walsh.

Minutes from January: Motion to accept as amended. Moved by Brandt, second by Powers. Carried

Treasurer's Report: Motion to table approval of report. Moved by Powers, second by Ernst. Carried.

Office Report: Presented and placed on file. Nichols requested list of locations that have received MFF fliers.

Work session to revise MFF Directors' Manual:

Motion to accept 2016 bylaws without revision. Moved by Powers, second by Ernst. Carried with 1 abstention.

Motion to remove the Sponsorship/Grant/Funding committee from the directors' manual. Moved by Wahl-Piotrowski, second by Powers. Carried 5 in favor, 1 opposed.

Each committee chair should review their committee description before the April meeting.

Adjournment: Moved by Ernst, second by Wahl-Piotrowski to adjourn at 8:12 PM. Carried.

Next Meeting: April 16, 2019, 6PM at Rutland Township Hall.

Respectfully submitted: Jean Ann Wahl-Piotrowski, Secretary.