

MICHIGAN GUARDIANSHIP ASSOCIATION
ANNUAL MEETING
APRIL 22, 2010
BAVARIAN INN
FRANKENMUTH, MICHIGAN

CALL TO ORDER: The Annual Meeting was called to order at 12:27 pm by President Donna Erb. Members and Vendors were welcomed to the Spring Conference. President Erb discussed some administrative matters regarding the remainder of the conference. All were encouraged to attend the Fall Conference in Lansing scheduled for October 15, 2010.

MINUTES: Secretary Burnham read the minutes of the 2009 meeting. Motion to Approve: Lantz/Henny. Motion carried.

TREASURERs REPORT: Treasurer Darling handed out her report covering the period from January 1, 2009 to December 31, 2009. The report showed an ending balance of \$81,629.72. The Association is in good financial standing. Motion to Approve: D Brown/M Young. Motion carried.

APPROVAL OF AMENDMENTS TO THE BY LAWS: President Erb briefly reviewed the amendments to the bylaws, specifically noting the addition of the ability to give notice to members via electronic communication. Motion to Approve Bylaws: D Brown/G Callis. Motion carried.

NOMINATIONS OF BOARD MEMBERS/ELECTIONS: President Erb noted that each member had a ballot listing the nominees for the board at their table. The names of the nominees were read out loud. Neelam Puri was nominated from the floor. Members were encouraged to vote and turn in their ballots. Results would be announced at the evening program. Motion to close nominations and hold the election: S. Day/M Young. Motion carried.

Annual Meeting Adjourned at 12:40 pm

Respectfully Submitted

Steven E Burnham
MGA Secretary