

MICHIGAN GUARDIANSHIP ASSOCIATION
ANNUAL MEETING
APRIL 23, 2009
SHANTY CREEK RESORT

Meeting was called to order by President Michael Fraleigh at 12:20. The President reported that MGA has 123 members, the newsletter goes to 245 addresses and 270 DVD's have been sold. The fall conference will be Oct. 22 in Grand Rapids and will be a one-day session with Dave Hinsberger.

Secretary Donna Erb read minutes of the 2008 meeting.
Moved for approval by Ron Lantz
Second: Carol Henny
Motion passed.

Sue Darling gave treasurer's Report.
Moved for approval by Marsha Smith
Second: Donna Erb
Amended by Ron Lantz that all transferred assets are moved to the beginning balance.
Motion passed.

New Business: President Fraleigh asked that members confirm information on cards that were on the table. Vendor bingo was explained and free space given. Raffle tickets will be for sale for the silent auction, three tickets for \$10.00.

Ron Lantz was thanked for his 21 years of service and congratulated on his retirement from the board. A standing ovation was given. Ron promised that he would continue to be active in the organization. **THANKS RON!!!**

Ron Lantz offered the slate of nominees for the board. Michael Fraleigh nominated Stephanie Day from the floor.
Moved by Pat Fosdick to close nominations.
Second: Carol Henny
Motion passed.

Nominees gave a brief introduction of themselves, nominations were held.

Motion to adjourn by Diane Brown
Second: Carol Henny
Motion passed, meeting adjourned at 12:50.