

Michigan Guardianship Association
Special Meeting of the Board
October 21, 2009

Board Members Present: Donna Erb, Diane Brown, Joy Ebig, Georgia Callis, Stephanie Day, Carol Henny, Charlotte Bieri, Sue Darling, Marcia Smith-Murphy

Members Present: Ron Lantz

Meeting called to order at 8:00 by President Donna Erb.

Bylaws – Ron Lantz will distribute the latest version to all Board members. His opinion is that in some areas the bylaws don't need change but procedural changes need to be made. Ron will send to Board members with his suggestions. Vacancies and removing Board members and officers was discussed for infractions of professional guidelines. If we use this terminology, we will have to establish guidelines up front. 2/3's of the Board was suggestion for number to remove. Another issue was how many Board members can be from one organization. Another issue was whether to expand the number of Board members and if so to what number.

Barbara's contract was not discussed because Michael was not present. Should be put on November Board meeting.

Motion to approve invoice presented by Charlotte was made by Stephanie Day.
Support by Georgia Callis
Motion carried

Motion to adjourn at 8:30 by Carol Henny
Support by Charlotte
Motion carried.

Meeting adjourned.

Respectfully submitted:

Sue Darling, Treasurer