

**COUNTY ROAD ASSOCIATION SELF-INSURANCE FUND
BOARD OF TRUSTEES SPECIAL MEETING
Soaring Eagle Casino & Conference Center, Mt. Pleasant, Michigan
Monday, July 19, 2010
“Condensed Minutes”**

A special meeting of the Board of Trustees of the County Road Association Self-Insurance Fund (CRASIF) was held on Monday, July 19, 2010, at the Soaring Eagle Casino & Conference Center, Mt. Pleasant, Michigan to conduct interviews for the position of CRASIF administrator.

Trustees present: Chair Don Spray, Vice-Chair Joyce Kuipers, Trustee-Secretary Janet Aemisegger, & Trustees Mary Herman, John Hunt, Dale Linton, Bob Ottenhoff, Steve Stocking & John Strauss.

Staff present: D. Mack Rabourn, Administrator, & Dale Ruttan, Finance & Services Officer & Treasurer.

Chair Spray called the special meeting to order at 8:00 a.m. He turned the meeting over to Trustee John Strauss to act as moderator for the interviews. Each candidate was asked a list of 10 questions with questions and answers at the end.

Three interviews for administrator were conducted—one at 8:00 a.m., one at 9:00 a.m. and one at 10:30 a.m.

At 11:30 a.m., the chair recessed the meeting for lunch and reconvened the meeting following at 1:30 p.m.

Three more interviews for the administrator position were conducted—one at 1:30 p.m., one at 3:00 p.m. and one at 4:30 p.m.

The meeting adjourned at 5:20 p.m.