

CONDENSED MINUTES	Board Of Trustees	Organizational Meeting
	County Road Association Self-Insurance Fund	
Wednesday, September 7, 2011	3:00 p.m. Boyne Mountain Resort, Boyne Falls, MI	

Board Members Present:	Chair Don Spray, Vice-Chair Joyce Randall, Fred Chapman, Mary Herman, John Hunt, Dale Linton, Bob Ottenhoff, Douglas Robidoux & newly elected Mike Larrabee
Board Members Absent:	None
Staff:	Jim deSpelder, Dale Ruttan & Janet Aemisegger
Guests:	None

Call to Order and Roll Call: Chair Don Spray called the meeting to order at 3:01 p.m. with all board members present.

Elections

#11-038 Trustee Herman nominated Joyce Randall to serve as chair of the CRASIF Board of Trustees for the year 2011-12. Trustee Hunt seconded the motion. Hearing no further nominations, Chair Spray moved that a unanimous ballot be cast for the election of Joyce Randall as chair for the next year. Trustee Hunt seconded. Motion carried unanimously.

#11-039 Trustee Chapman moved to nominate Dale Linton to serve as the CRASIF Board of Trustees' vice-chair for the year 2011-12. Trustee Spray seconded the motion. Hearing no other nominations, Trustee Spray moved that the nominations be closed and a unanimous ballot be cast for the election of Dale Linton as vice-chair for the ensuing year. Trustee Herman seconded. Motion carried unanimously.

Authorization for Renewal of Association Memberships

#11-040 Trustee Herman moved, Trustee Robidoux seconded, that the annual memberships in AGRIP, PRIMA, Michigan PRIMA, MCSIGA & the Michigan Self-Insurance Association be renewed and the dues paid. Motion carried unanimously.

Leasing Space at the MCRCSIP Building

#11-041 Trustee Larrabee moved, Vice-Chair Linton seconded, that the administrator be authorized to proceed with the execution of the 6 month lease for the MCRCSIP/CRAM office space at the rate of \$665.00 per month and that the administrator's current office

allowance shall cease once the lease is signed so the allowance can be applied towards the office lease expense. Motion carried unanimously.

Special Board Meeting Scheduled-October 5, 2011

#11-042 Trustee Herman moved, Trustee Robidoux seconded, that a special board meeting be scheduled for Wednesday morning, October 5, 2011, at the Little River Casino in Manistee. Motion carried unanimously.

Meeting Adjourned - 4:05 p.m.

Approved