

**COUNTY ROAD ASSOCIATION SELF-INSURANCE FUND
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 8, 2010
“Condensed Minutes”**

ORGANIZATIONAL MEETING

Following the 32nd annual meeting, an organizational meeting of the Board of Trustees of the County Road Association Self-Insurance Fund was held on Wednesday, September 8, 2010, at approximately 3:00 p.m. at Shanty Creek, Bellaire, Michigan.

Members present: Chair Don Spray, Vice-Chair Joyce Kuipers, and Trustees Frederick Chapman, Mary Herman, John Hunt, Dale Linton, Bob Ottenhoff, Steve Stocking & John Strauss.

Staff present: D. Mack Rabourn, Administrator, Jim deSpelder, Interim Administrator, Dale Ruttan, Finance & Services Officer & Treasurer, Janet Aemisegger, Secretary, & Robert Greenwood, Upper Peninsula/Northern Lower Peninsula liaison/consultant.

DON SPRAY RE-ELECTED CHAIR FOR 2010-2011

#10-028 Trustee Ottenhoff nominated Don Spray for re-election as chairman of the Board of Trustees for the year 2010-2011. Trustee Hunt seconded the motion.

Chair Pro Tem Rabourn called twice for any other nominations.

Hearing none, Trustee Hunt moved that a unanimous ballot be cast for the re-election of Don Spray as chair for another year. Trustee Strauss seconded. Motion carried unanimously.

JOYCE KUIPERS RE-ELECTED AS VICE-CHAIR FOR 2010-2011

#10-029 Trustee Hunt moved to nominate Joyce Kuipers for re-election to the position of vice-chair. Trustee Ottenhoff seconded the motion.

Chair Spray called twice for any other nominations.

Hearing none, Trustee Hunt moved that a unanimous ballot be cast for the re-election of Joyce Kuipers as vice-chair for another year. Trustee Herman seconded. Motion carried unanimously.

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As there were no other nominations, Chair Hunt moved that a unanimous ballot be cast for the re-election of Joyce Kuipers as vice-chair for another year. Motion carried unanimously.

**MINUTES APPROVED - JULY 19, 2010 SPECIAL MEETING, JULY 20, 2010,
REGULAR MEETING & AUGUST 20, 2010 SPECIAL MEETING**

#10-030 Trustee Strauss moved, Trustee Linton seconded, that the minutes of the July 19, 2010 special meeting, the July 20, 2010 regular meeting and the August 20, 2010 special meeting be approved as presented and placed on file. Motion carried unanimously.

**AGRIP, PRIMA, MICHIGAN PRIMA, MCSiga & THE MICHIGAN SELF-INSURANCE
ASSOCIATION MEMBERSHIP RENEWALS APPROVED & TRUSTEES/STAFF
PARTICIPATION AUTHORIZED WHEN APPROPRIATE**

#10-031 Trustee Hunt moved, Trustee Linton seconded, that the annual memberships in AGRIP, PRIMA, Michigan PRIMA, MCSiga & the Michigan Self-Insurance Association be renewed and the dues paid and that the staff and trustees be authorized to attend the functions of these organizations when appropriate. Motion carried unanimously.

Meeting Adjourned - 3:45 p.m.

As there was no further business, the chairman adjourned the meeting at 3:45 p.m.