

**COUNTY ROAD ASSOCIATION SELF-INSURANCE FUND
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 5, 2007
“Condensed Minutes”**

ORGANIZATIONAL MEETING

Organizational meeting of the Board of Trustees of the County Road Association Self-Insurance Fund held on Wednesday, September 5, 2007, at the Boyne Mountain Resort, Boyne Falls, Michigan.

Members present: Vice-Chair Judy Nerat, Trustees Janet Aemisegger Don Holt, John Hunt, Lois Jacobson, Richard Miller, Don Spray, Steve Stocking & newly elected member, Joyce (Randall) Kuipers.

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

CHAIRMAN ELECTED FOR 2007-2008 - JOHN HUNT

#07-037 **There being no further nominations, Trustee Jacobson moved, Trustee Spray seconded, that a unanimous ballot be cast for John Hunt to serve as chairman of the CRASIF Board of Trustees for the year 2007-2008. Motion carried unanimously.**

VICE-CHAIR RE-ELECTED FOR 2007-2008 - JUDY NERAT

#07-038 **There being no further nominations, Trustee Holt moved that a unanimous ballot be cast to re-elect Judy Nerat to serve as vice-chair of the CRASIF Board of Trustees for the upcoming 2007-2008 year. Trustee Miller seconded the motion. Motion carried unanimously.**

**AGRIP, PRIMA, MICHIGAN PRIMA & MCSIGA ASSOCIATION
MEMBERSHIP RENEWALS APPROVED**

#07-039 **Trustee Holt moved, Vice-Chair Nerat 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.**

Discussion followed. The chair called for the vote. Motion carried unanimously.

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BOB GREENWOOD AUTHORIZED TO ATTEND OCTOBER, 2007, AGRIP GOVERNANCE & LEADERSHIP CONFERENCE-SAVANNAH, GEORGIA

#07-040 Trustee Spray moved, Trustee Holt seconded, that Bob Greenwood, CRASIF consultant, be authorized to attend the AGRIP Governance & Leadership Conference which is to be held in October, 2007, in Savannah, Georgia.

Discussion of the motion followed. The chair called for the vote. Motion carried unanimously.

AUTHORIZATION FOR ADMINISTRATOR & TREASURER TO ATTEND AGRIP CONFERENCE IN PHOENIX, ARIZONA IN MARCH 17-19, 2008

#07-041 Trustee Spray moved, Trustee Nerat seconded, to authorize the administrator and treasurer to attend the AGRIP Conference in Phoenix, Arizona, March 17-19, 2008. Carried.

AUTHORIZATION FOR ADMINISTRATOR TO RECOGNIZE JACK DEMING FOR YEARS OF SERVICE ON CRASIF BOARD

#07-042 Trustee Miller moved, Vice-Chair Nerat seconded, that the administrator be authorized to plan to officially recognize Jack Deming for his years of service on the CRASIF Board of Trustees and to invite Mr. Deming to be our guest at the December board meeting and festivities. Motion carried unanimously.

AUTHORIZATION FOR CRASIF ANNUAL MEETING TO BE HELD AT BOYNE MOUNTAIN RESORT IN 2008 & 2009

#07-043 Trustee Spray moved, Trustee Miller seconded, that the CRASIF annual meeting be held at the Boyne Mountain Resort in 2008.

Trustee Stocking offered an amendment to the motion to have the annual meeting at the Boyne Mountain Resort for the next two years, 2008 and 2009. Trustee Jacobson seconded the motion.

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The chair called for the vote on the amendment to the motion and it was unanimously approved.

The chair called for the vote on the motion as amended. Motion carried unanimously.

CHAIRS OF CRAM COMMITTEE TO BE REQUESTED NOT TO SCHEDULE MEETINGS IN CONFLICT WITH CRASIF ANNUAL MEETING

#07-044 Trustee Jacobson moved, Trustee Aemisegger seconded, that the chairman or the administrator be instructed to prepare a letter to make an appeal to the various CRAM Committee Chairs asking them to schedule their committee meetings at different times than the CRASIF annual meeting which runs from 1:00 p.m. to 4 p.m. Motion carried unanimously.

Meeting Adjourned - 4:30 p.m. - by Chair.