

**MiCTA Annual Meeting**

<http://mictatech.org/>

**Jul 29, 2016**

**(Four Points Sheraton)**

**(Saginaw, Michigan)**

<http://www.fourpointssaginaw.com/>

**Call to Order:** The MiCTA Annual Meeting was chaired by Ken Schindler and was called to order at 9:03 AM.

**President's Welcome and Introductions:** Ken welcomed everyone to the 34<sup>th</sup> annual MiCTA membership meeting and asked attendees to introduce themselves.

**Presentation on MiCTA/ACUTA Grant Awards:** Corinne Hoch, CEO of ACUTA, discussed the technology grant awards that were presented at the ACUTA annual conference. She informed everyone about the process that was used to select the schools.

[https://www.acuta.org/ACUTA/About\\_Us/ACUTA-MiCTA\\_Technology\\_Research\\_Grant/ACUTA/AboutUs/Awards\\_Documents/ACUTA-MiCTA\\_Technology\\_Research\\_Grant.aspx?hkey=3678c3dd-03c8-47d4-97f5-6dd149e21b2b](https://www.acuta.org/ACUTA/About_Us/ACUTA-MiCTA_Technology_Research_Grant/ACUTA/AboutUs/Awards_Documents/ACUTA-MiCTA_Technology_Research_Grant.aspx?hkey=3678c3dd-03c8-47d4-97f5-6dd149e21b2b)

She pointed out the MiCTA Radio broadcast featuring her and Tim von Hoff discussing the awards

<https://soundcloud.com/mictatech/acuta-micta-technology-research-grant>

Corinne looks forward to articles and white papers concerning the awards. She also discussed the lessons learned.

**Minutes of the 2015 Annual Meeting:** Mark Burger, current MiCTA Secretary, presented last year's meeting minutes and asked for input and/or changes.

John Sundstrom made a motion to accept the minutes, 2<sup>nd</sup> by Dawn Kaiser. **Motion passed.**

**SHLB Coalition:** Tim introduced John Windhausen, Executive Director of SHLB. John gave a brief summary of the organization (Schools, Health & Libraries Broadband Coalition). It is a diverse coalition of community anchor institutions, broadband companies, public interest groups and foundations.

**Financial Report:** Dave Moeggenberg, current MiCTA Treasurer, gave a brief overview of MiCTA's finances. Dave said that we have cash assets of \$954,749 and \$851,069 of that are in investments. Dave stated that the organization is doing well.

Revenue to date is \$378,331 which is 47% of the current budget which leaves MiCTA only 3% off our goal. We had a clean Audit from Yeo & Yeo without any recommendations.

Rick Haugerud made a motion to accept the financial report, 2<sup>nd</sup> by Tim von Hoff. **Motion passed.**

**MiCTA Annual Report Video:** Tim von Hoff introduced the Annual Report Video which showcased what the organization accomplished this past year and what the upcoming year may bring.

<https://www.youtube.com/watch?v=i--kaO1hUK4&feature=youtu.be>

**Proposed By-Law Changes:** Mark Burger presented the proposed By-Law changes. These changes were already approved by the Board.

Bylaw Change #1

Article VI, Section 6.3,

(c) The ~~Directors~~ **Officers of the Board of Directors** positions shall be designated President, Vice President, Executive Secretary, Treasurer, immediate Past President (if applicable) and At-Large Directors.

Bylaw Change #2

Article XII, Section 12.3 Fiscal Year.

The fiscal year of the Corporation shall begin on ~~December 1~~ **January 1** of each year and end on the following ~~November 30~~ **December 31**.

Brad Bouwkamp made a motion to accept the changes as presented, 2<sup>nd</sup> by Dave Moeggenberg. **Motion passed.**

**Election of the Board of Directors:** Ken Schindler made a motion to suspend the By-Laws that state you must be present to vote, 2<sup>nd</sup> by Dave Moeggenberg. **Motion passed.**

This allowed those who dialed in remotely to vote.

Mark presented two legal opinions from Clark-Hill, MiCTA's longtime council. The first opinion states that once you are on the Board, you can remain on the Board if re-elected. The second opinion states that if you are not a voting representative of a member organization you cannot vote on membership issues at the Annual Meeting. This affected five current Board members who did vote for election of the Board and Officers.

The following individuals were elected to the Board:

Walt Magnussen

Brad Bouwkamp  
Cedric Banks  
David Moeggenberg  
Ken Schindler  
Jeff Carpenter  
Dawn Kaiser  
Rick Haugerud  
Tim Vonhoff  
Lisa Priebe  
Mark Reynolds  
Rob Jenkins  
Mark Burger  
John Sundstrom  
John Windhausen

**Election of Board Officers:**

The following individuals were elected Board Officers:

Walt Magnussen - President  
Brad Bouwkamp - Vice President  
Cedric Banks - Secretary  
Dawn Kaiser – Treasurer

The meeting was adjourned at 11:00 AM.

Minutes submitted by Mark Burger.