

MICU Board of Directors Meeting

Christman Building - Lower Level

Wednesday, May 16, 2018

12:15 PM

AGENDA

I. Approval of 2017 MICU Annual Meeting Minutes (**Action Item**)

Moved by _____ and supported by _____ that the Board approve the Minutes of the 2017 MICU Annual Meeting.

Presenter: Dr. Richard Pappas, President, Davenport University | MICU Board Chair

II. MICU Operations

Presenter: Robert LeFevre | President, MICU

A. MICU 2018-19 Officer & Executive Committee Members Election (**Action Item**)

Moved by _____ and supported by _____ that the Board approve the 2018-19 Officer and Executive Committee Nominations as presented, and consider the candidates elected.

B. Annual Meeting Date (**Action Item**)

(Wednesday, May 15, 2019)

*Moved by _____ and supported by _____ that the Board adopt **Wednesday, May 15, 2019** as the Annual Meeting date for the 2019 MICU Annual Meeting.*

C. Conflict of Interest Acknowledgment Form (**PLEASE SIGN**)

III. Executive Session

Presenter: Dr. Jeffrey Docking, President, Adrian College | MICU Past-Chair

A. Executive Committee Meeting Minutes

Executive Committee Meetings from August 2016, January 2017, and April 2017

B. MICU Performance Evaluation

IV. MICU Fiscal Business

A. Auditor's Report

Presenter: Cathy Adcock | Adcock CFO Solutions

B. Treasurer's Report

Presenter: Dr. Michael Le Roy, President Calvin College | MICU Treasurer and Robert LeFevre | MICU

1. 2017-18 Projected Year-End Budget

Presenter: Cathy Adcock | Adcock CFO Solutions and Robert LeFevre | MICU

- a. Balance Sheet
- b. Statement of Activities and Projected Year End Budget

2. Proposed 2018-19 MICU Member Assessments

Presenter: Dr. Michael Le Roy, President Calvin College | MICU Treasurer and Robert LeFevre | President, MICU

- a. Approval of 2018-19 Assessments **(Action Item)**

Moved by _____ and supported by _____ that the Board approve the 2018-19 Member Assessments as presented.

3. Proposed 2018-19 MICU Budget

Presenter: Cathy Adcock | Adcock CFO Solutions and Robert LeFevre | MICU

- a. Approval of 2018-19 MICU Budget **(Action Item)**

Moved by _____ and supported by _____ that the Board approve the 2018-19 MICU Budget as presented.

C. IRS 990

Presenter: Cathy Adcock | Adcock CFO Solutions

V. 2018-19 Association Goals **(Action Item)**

Moved by _____ and supported by _____ that the Board approve the 2018-19 Association Goals.

Presenter: Robert LeFevre | President, MICU