

**MICU Executive Committee Meeting**

**Virtually via Zoom/Conference Call**

**Wednesday, April 22, 2020**

**9:00 AM**

**AGENDA**

I. Call to Order and Welcome  
Presenter: Dr. Michael LeRoy | MICU Chair

II. Approval of Minutes (**Action Item**)  
January 22, 2020 Executive Committee Meeting

**Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the Minutes from the January 22, 2020 Executive Committee Meeting be approved as presented/amended.**

III. Executive Session  
Presenter: Dr. Bart Daig | Vice Chair  
Time: 20 Minutes

A. Adoption of MICU Bonus Policy (**Action Item**)

**Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the Adoption of MICU Bonus Policy be approved as presented/amended.**

B. MICU President's Evaluation

IV. MICU Fiscal Business  
Time: 30 Minutes

A. 2019-20 Third Quarter Reports (**Action Items**)  
Time: 30 Minutes

1. Balance Sheet

2. Statement of Activities (Third quarter actual and fourth quarter projected)

**Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the third quarter 2019-20 MICU Balance Sheet and Statement of Activities be received as presented.**

3. Annual Dues Assessment (**Action Item**)

**Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the Executive Committee recommend the 2019-20 MICU Annual Dues assessment be adopted by the Board of Directors.**

4. Proposed 2020-21 Budget **(Action Item)**

**Moved by \_\_\_\_\_ and supported by \_\_\_\_\_  
that the Executive Committee recommend the 2020-21 MICU Budget be adopted by the  
Board of Directors.**

5. Audit Timeline

V. Annual Meeting Discussion

Time: 20 Minutes

A. Agenda Review

B. Filling of Executive Committee Vacancy

C. Officer & Executive Committee Members Election **(Action Item)**

**Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that  
the 2020-21 Executive Committee nominations be approved as presented.**

D. 2020-21 Executive Committee Meeting Schedule **(Action Item)**

**Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that  
the 2020-21 Executive Committee Meeting Schedule be approved as presented.**

VI. Legislative Update

Presenter: Robert LeFevre | MICU President

Time: 30 Minutes