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Special Budget Governing Board Meeting Minutes, Monday, November 28, 2022, 4:00-4:30 pm, C21
Northland

Chairman, Teri Miceli-Wolff, President

In Attendance: Teri Miceli-Wolff, Jennifer Gaston, Kristen Hunt, Aubrey Vandemark, Clover Roy, Renae Hansen, Carly Tunison, Kelly Price, Brandi Wolf, Colleen Mageau.

Call to order – Teri Miceli-Wolff 4:05pm

Approval of Agenda for 11/28/22 Motion to approve was unanimously approved.

2023 Budget Discussion and Approval Meeting

President's Report: Teri Miceli-Wolff

- This special meeting to discuss and vote on the 2023 budget is to see if any changes should be made. Review of Standing Rules to also be discussed for any budget changes.
- Comments from the board members: Currently only the President and President-Elect are given a food stipend. Should this be extended to other board members. This would require a change in our standing rules, not necessarily in the budget itself.

Teri's view is to keep our 2023 budget as planned and vote to approved it. The travel budget was already increased, and she feels it can support the additional food stipends for the First Vice President and the Treasurer when traveling for WCR. The standing rules will need to be modified for this change, not the budget. We will vote on and change the standing rules meal stipend at the January 2023 board meeting.

President Elect: Jennifer Gaston

- Comments on 2023 Budget

Treasurer: Kristin Hunt

- Comments on 2023 Budget

First Vice President: Renae Hansen

- Comments on 2023 Budget

Program Director: Aubrey Vandemark

- Comments on 2023 Budget

Membership Director: Colleen Mageau

- Comments on 2023 Budget

Results of Discussion: All board members agreed with Teri's viewpoint. Jennifer motions to approve the budget for 2023. Renae 2nd's. Motion passed.

The vote to amend the standing rules to reflect a meal stipend for board members is tabled for discussion and voting until the Dec. 9th board meeting.

Adjourned: Next Board Meeting Friday, **December 9th, 2:00-3:30** at The Traverse City Golf & Country Club

Adjourned 4:20pm.