Board Members present: Gail Dolbee, Josh Morgan, Kathy Roslund, Peggy Lidgard, Stephanie Boerman, Dave VanderHeide

Board Members absent: None

Howard Feyen gave the invocation and the meal was served.

Business Meeting was called to order at approximately 12:30 PM by Gail Dolbee.

Secretary's Report – Motion by Beth Botke, and supported by Tony Meyaard, to approve the January 21, 2019 minutes. Motion passed.

Treasurer's Report - Motion by Beth Botke, and supported by Dave Vanderheide, to approve the report as presented. Motion passed.

Correspondence: - None

Old Business: - None

New Business: - June 12, 2019 Golf Outing.

Organization Reports

- MAA – Donna Vandervries reported on the summer school July 29 – August 2, 2019. Conference August 11th – 14th at Crystal Mountain. Stated there are still classes available for spring.
- IAAO – Donna Vandervries reported that the 2019 IAAO Conference will be at Niagara Falls. A passport will be required. Roger discussed IAAO Connect.
- PSD – Nobody was present.
- MAED – Donna Vandervries reported that the MAED Conference will be held in July at Crystal Mountain. Phil Bertolini is offering a new class called Monitoring Succession.
- BS&A – Dan Bengel reminded everyone to update before rolling over.
- MTT – None.

Other Business: None

50/50 Drawing: 50/50 was won by Peggy Lidgard in the amount of $30.00. A t-shirt was won by Beth Botke.

Motion by Peggy Lidgard, and supported by Beth Botke, to adjourn the meeting at 12:46 p.m. Motion passed.
Program: President Gail Dolbee welcomed members and guests and introduced the speaker, Tony Meyaard, MMAO Equalization Director Berrien & Ionia Counties, who presented on GIS – The Ins & Outs & Shortcuts