

Monroe Livingston MLREMS Annual Meeting Minutes
February 15, 2010

Paul Bishop (Chair)

- Welcome to our two new members joining us: Reg Allen and Ann Peterson
- The annual meeting is part of our bylaws – annual meeting to specifically for organizational items for the year
- Motion to approve annual meeting minutes from last year; motion passed

Business

- Officers: As voted on in our December meeting, I (Paul) will be serving as Chair for my last year; Mark Tornstrom – Vice Chair; Tim Frost – Secretary; Tom Coyle – Treasurer
 - Bill Sheahan – will continue as NEG Chair
 - Dick Tripp – Peer Committee Chair; Darrin Batty – Systems Committee Chair; David Leven – will continue with the Training Committee
 - According to our bylaws, the Treasurer is the Chair of the Finance & Administration Committee – Tom Coyle will be in this role
 - Meeting Schedule – we still have an April meeting in Livingston County
 - Motion to approve meeting dates; second; motion passed
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- No other business for the annual meeting
 - Motion to adjourn; second; motion carries