



COCM Fall Conference
GREAT WOLF LODGE
3575 N. US Highway 31 South
Traverse City, MI 49684
Minutes of September 28, 2010 Business Meeting

1. **CALL TO ORDER:** (Tim McGladdery) 11:55 am
2. **PLEDGE OF ALLEGIANCE:** (Pheifer)
3. **ROLL CALL:** (Pheifer)
 Present: McGladdery, McCallum, Pheifer, Tisdale, Fuchs, Asch, VanBerlo
 Absent: Morse
4. **APPROVAL OF MINUTES March 31, 2010:** (Pheifer) Presented the minutes of the March 31, 2010 meeting. There were no questions. Bruce Dodge made a motion to approve the minutes, seconded by Steven Haugen. Motion approved by voice vote.
5. **TREASURER'S REPORT:** (Tisdale) Presented the Treasures report to date, after a brief discussion. A motion was made by Steven Haugen to approve the Treasures report of January 1, 2010 to August 31, 2010, Seconded by Tim Berger. Motion approved by voice vote.
6. **2011 JANUARY, SPRING AND FALL CONFERENCE:** (McCallum) Presented the tentative dates for the following Conferences. (Winter Combined Conference, January 25, 26) (Spring Conference in Kalamazoo April 3-7) (Fall Conference at Crystal Mountain September 26 – 30)
7. **PROMOTING BUILDING SAFETY COMMITTEE UPDATE:** (McGladdery) Asked for all building inspectors to support Building Safety Month.
8. **APPROVAL OF REVISION TO BY-LAWS:** (McCallum) Presented the changes to the By-Laws after a brief discussion. A motion was made by Tom Berger to make the changes to the By-Laws as presented and dated as revised 7-20-10 seconded by Kerry Comerford. Motion approved by voice vote.
9. **APPROVAL OF HONORARY MEMBERSHIP:** (McCallum) Presented a list of members seeking Honorary memberships. Members are James Witman, Jerald Fitch and Carl Merchant. A motion was made by Dennis Burrick to add James Witman, Jerald Fitch and Carl Merchant to COCM Honorary member status by Resolution, seconded by Bruce Dodge. Motion approved by voice vote.
10. **JIM MORSE UPDATE:** (McCallum) Reported that Jim is doing well after surgery, but regrettably has resigned his position on the board of directors, Jim will be missed, we wish him a speedy recovery and our thoughts and prayers are with him.

11. **REPORT FROM NOMINATION COMMITTEE:** (McGladdery) Asked Bill Benoit to present the results from the Nominating Committee. Bill Benoit presented the following list.
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|-----------------|------------------|
| Fourth Director | Jerry Jones |
| Third Director | Mike Winkler |
| Second Director | Howard Asch |
| First Director | Martin Van Berlo |
| Treasurer | Chris Fuchs |
| Secretary | John Tisdale |
| Vice-President | James Pheifer |
| President | Gerry McCallum |
12. **ELECTION OF OFFICERS:** (McGladdery) Presented the results of the Nominating Committee to the General Membership. Tom Baldwin made a motion to approve the board as recommended by the nominating committee, seconded by Dennis Burrick. The motion was approved by voice vote.
13. **OTHER BUSINESS:**
- Two awards this year
 - Golf Outing
 - Silent Auction
14. **ADJOURN:**
- Meeting adjourned at 12:05