CALL TO ORDER: (McCallum) 11:56 am

PLEDGE OF ALLEGIANCE: (McCallum)

ROLL CALL: (Tisdale)
   Present: McCallum, Pheifer, Tisdale, Fuchs, Asch, VanBerlo, Winkler, Jones

APPROVAL OF JANUARY 26, 2011 MINUTES: (Tisdale) Presented the minutes of the January 26, 2011, Business Meeting Jeffrey Bowdell made a motion to approve the minutes, seconded by Bruce Dodge. No discussion on motion. Motion approved by voice vote.

TREASURER’S REPORT: (Tisdale) Presented the 2010 year ending Financial Report. Joe Smith made a motion to approve the Financial Report, seconded by Robert Logan. Decision: Bruce Dodge committed on the overall spending and acknowledges the current board in the overall concern of the organization and its finances. Motion approved by voice vote.

OLD BUSINESS

FALL CONFERENCE UPDATE: (McCallum) Presented the dates for the upcoming 2011 Fall Conference at Crystal Mountain. October 10-14, 2011.

NEW BUSINESS

PROPOSED BYLAW CHANGES: (McCallum) Ask the organization for committees on some proposed changes that the Board has been discussing.

SPRING CONFERENCE 2012: (Pheifer) Informed the organization that this conference will be held at the Lexington Suite in Lansing, Michigan, on May 1-3, 2012

OTHER

OTHER: (McCallum) Informed the organization that past board member Jim Morse passed away on Friday April 1, 2011. Glenn Bartoni made a motion to allow COCM to make a contribution to the family, seconded by Lynne Serfling. Bill Steele made an amendment to the motion to allow COCM to contribute $50.00 and a free will offering from the membership, seconded by Kevin Cardiff. Amended motion approved by voice vote.

ADJOURN: (McCallum) Glenn Lindsey made a motion to adjourn, seconded by Bruce Dodge. No discussion on motion. Motion approved by voice vote. Meeting adjourned at 12:18 pm