**Agenda**

**Call to Order:** President Sung call the meeting to order at 12:07 pm

**Approval of April 8, 2021 Board Meeting Minutes:** MOTION by Ger Schultink, supported by William Armstrong to approve the April 8, 2021 Minutes. Motion PASSED.

**Treasurer’s Report –Bill Armstrong:** Treas. Armstrong apologized for the late deposit of several dues checks. They will be updated. Ingrid Nova will remove John Saltzgaber and Keith Thomas from the QuickBooks reports. Treas. Armstrong reported that at this point we are in the black by $10,000.

It is hopeful that in person meetings will begin again in the fall. Starting in July, there will be only two meetings per month, on Tuesdays. The costs for meals, etc. at the Uclub are comparable to what they have been in the past.

The question was asked about the logistics of the upcoming changes with the dues, meeting days and frequency of meetings. There will continue to be an option for reduced dues if someone is not comfortable attending in person. By going twice a month, the dues situation should remain solvent. There will communication with Club members to ensure that they are aware of the changes in an appropriate and timely manner. We will try to get 30+ people to attend the meetings, especially once they are in person.

It was suggested that a survey be sent out, asking for input about meeting logistics. Discussion was held that there have already been enough surveying of the members and that Pres. elect Chris plans to move ahead with his plans. PE Chris will work with Ingrid and Nathan Ekola to get the word out to the members, with in-person meetings hopefully starting in September.

Discussion was held regarding the upcoming changes. With only two meetings per month, but the dues structure, not changing, it was questioned whether there would be negative pushback from the members It was confirmed that there needs to be a lot of information sent to the members to ensure transparency.

MOTION by Chris Nugent, second by Ger Schultink, to approve the Treasurer’s report as presented. Motion PASSED.

Extensive discussion was held regarding Ingrid Nova’s contract renewal and monthly costs.

MOTION made by Ger Schultink, second by Bob Davis, to approve Ingrid’s contract (with no pay increase) for another year. Motion PASSED, with President Sung as the sole opposition.

It was discussed that Ger Schultink would find ways to have corporate members from McLaren Health System, along with Chris and Bob. During Chris Nugent’s term, active research will be done in the organization such as MEA and other Corporations in this area. When face to face meetings are possible, active contacts and conference will be conducted.

Discussion was held regarding the three new members, with two members to be inducted on May 10, Isabelle Fritz, Zac Clark. Transfer member Bill McMillan will be inducted on May 17.