

The Beaver Island Association

*Supporting Environmental and
Economic Sustainability*

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Minutes of the Board of Directors Meeting – June 21, 2013

1:00 p.m. Peaine Township conference room

- **Members present:** Peter Igoe, Craig Schrottenboer, Pam Grassmick, Bob Tidmore, Bob Anderson, Taffy Raphael, and Ken McDonald. Absent: Lisa Welke, Jim Jones
- **Career Day update, follow up actions** Taffy Raphael to update
- **Directors and officers for 2013/2014**
The minutes from last year's annual meeting do not reflect the re-election to the board of Bob Anderson and Ken McDonald whose terms expired. Peter Igoe will speak to this at the annual meeting and ask that the membership affirm the re-election of Bob and Ken for 3 year terms expiring in 2015. In addition, Peter Igoe, Beth Leuck, and Craig Schrottenboer are up for re-election this year for additional 3 year terms (to expire in 2016). Each will be renominated

The Board agreed that it would be beneficial to add new board members, particularly full time Beaver Island residents. In this regard, Peter Igoe will contact Jeff Powers, Ken McDonald will contact Kevin Boyles, Pam Grassmick will contact Don Welke, and Taffy Raphael will discuss with Beth Crosswhite the possibility of a BICS student joining our board.
- **BIA relationship with the BI Chamber of Commerce**
It was agreed that the BIA would continue as Chamber members (\$150 annual dues)
- **Environmental activities Update**
Craig Schrottenboer gave a comprehensive update on BIA Invasive Species Management Committee activities. A copy of Craig's report outline is attached and is incorporated as part of these minutes.
- **Great Lakes Island Forestry Management**
Pam Grassmick reviewed a number of activities including the recently completed survey of island birds and the scheduled herpetology survey (July). She also mentioned that there will NOT be cutting of ash trees this year, contrary to earlier reports.
- **Draft letter to Gov. Snyder, re: DNR designation of Beaver Archipelago**
After lengthy discussion, it was decided that a somewhat different approach would be more likely to achieve the objective of broadening the environmental activities of the various state agencies with regard to state lands in the archipelago. Pam Grassmick will work with other board members, and perhaps other state administrators and other Great Lake's islands environmental leaders, on this.

- **Financial Update**
Bob Anderson gave a brief update on BIA finances. Over the last year, income and expenses have been essentially equal. We have a balance of roughly \$10,600 in checking and CDs.
- **Leadership Charlevoix County**
This was not discussed
- **New initiatives for 2013/2014**
This was not discussed
- **Annual Meeting Arrangements** (Comm. Ctr.) is scheduled for Monday, July 22nd, 2013 4:30-6:30p.m. in the Community Center
 1. Board elections – Peter Igoe
 2. Financial Report – Bob Tidmore, in Bob Anderson’s absence
 3. Kitty McNamara – BICS performance reporting update
 4. Riley Justice – introduction
 5. Peter Plastrik – Summary of Recreation Plan
 6. Craig Schrottenboer – update on BIA Invasive Species Management Committee activities
 7. Input from the membership regarding future initiatives
 8. Refreshments in the lobby afterwards.

Peter Igoe will contact Pete Plastrik to confirm his presentation

The board meeting was adjourned at 3:00 p.m.