

April 12, 2010

Michigan Association of Retired Public Employees

Meeting of the Board of Directors

Officers

_____	President (Chairman)
_____	Vice President
_____	Secretary
_____	Treasurer
_____	Trustee
_____	Trustee
_____	Trustee

Sergeant at Arms

_____ Sergeant at Arms

Directors

_____	_____
_____	_____
_____	_____

(A) Absent (E) Excused – (Leave of Absence) (L) Late (S) Sick

The (Interim) Chairman called the Meeting to order at 10:00 a.m.

The following list was prepared alphabetically and is the people in attendance.

Bess, Barry, Attorney at Law	Orlando, Jim, Web-master – Detroit PD
Bidus, Brian, Shelby Twp. PD	Race, Jim, Flint (Municipal)
Burden, Jerry, Beverly Hills PD	Riebel, Steve, Shelby Twp. PD
Eckenrode, Jim, Clinton Twp. PD	Sass, Bob, St. Clair Shores PD
Gracer, Neil, Detroit PD	Taylor, Don, Detroit PD
Grant, Al, Detroit PD	Trozak, Greg, Detroit PD
Mills, Doug, Clinton Twp. PD	Wood, David, Dearborn Heights P&F
Noack, Leon, Flint, Fire	

Participants had 4 example documents to review;

Letterhead (2 samples provided)
Bylaws (sample)
Three page lists of Senate and House Bills lists describing legislation that could affect benefits to retirees.

(Interim) Chairman Taylor:

The Chairman opened discussion by asking the people present if anyone would be interested in learning the requirements needed to Chair a Political Action Committee.

Steve Riebel (Shelby Township) expressed interest stating he will give it a try.

Taylor continued by stating the people at this meeting need to start structuring the new organization. Officers of the organization must be established.

Nominations and election for the following position were conducted:

President	Gregory Trozak	(unopposed)
Vice President	Jerry L Burden	(unopposed)
Secretary	Allan Grant	(unopposed)

Treasurer	Donald Taylor	(unopposed)
Sergeant at Arms	Neil Gracer	(unopposed)
Trustee	Leon Noack	(unopposed)
Trustee	Robert Sass	(unopposed)
Trustee	David Wood	(unopposed)

Directors

Bidus, Brian, Shelby Twp. PD	Orlando, Jim, Web-master – Detroit PD
Eckenrode, Jim, Clinton Twp. PD	Race, Jim, Flint (Municipal)
Mills, Doug, Clinton Twp. PD	Riebel, Steve, Shelby Twp. PD

Item 1. – The **Letterhead** to be used was approved by all participants in addition to a web-site.

Item 2. – **Motion** to accept the presented **Bylaws** was made by Leon Noack and seconded by Neil Gracer. – Brief discussion followed regarding how detailed the Bylaws are, was answered with a statement that these Bylaws were developed by examining Bylaws of 3 organizations (RDPFFA, NAPO and C.O.P.S Trust).

Motion - Carried – Unanimously.

Item 3. – **Motion** to start the annual **Dues** for individuals at \$30.00 was made by Jerry Burden and seconded by Jim Race.

Motion - Carried – Unanimously.

Item 4. – **Motion** to accept **Dues structure** as follows was made by Bob Sass and seconded by Doug Mills – A member organization of 300 or less will cost \$300.00 and over 300 will be \$1.00 per member (no cap).

Motion - Carried – Unanimously.

Item 5. – **Motion** was made by Neil Gracer and seconded by Bob Sass that regular **meetings** of the Board of Directors shall be held on the second (2nd) Monday of each month at such places as may from time to time be determined by resolution of the board.

Motion - Carried – Unanimously.

New Business

General discussion followed regarding an application form that would need to be created.

Next Board of Directors meeting date, time and location will be May 10, 2010, 10:00 a.m. at RDPFFA Office located at 2525 E. 14 Mile Rd. Sterling Heights, MI 48310.

Motion – by Neil Gracer and seconded by Bob Sass to adjourn the meeting.

Motion – Carried – Unanimously at 11:20 a.m.

Respectfully submitted,

Allan Grant
Secretary