



## SPLKA Board of Directors Special Meeting Minutes

April 25, 2015 9:30 AM

**“The mission of SPLKA is to preserve, promote, educate the public, and to make our lighthouses accessible to all.”**

### **Call to Order/Establish a Quorum:**

A special meeting of the Board of Directors for the Sable Point Lighthouse Keepers' Association was held on April 25, 2015 at 9:30 a.m. in the Chamber of Commerce Conference Room, Ludington, Michigan. The President, Lenore Janman, called the meeting to order. The following Board members were present: Lenore Janman, Bob Baltzer, Sheila Meeusen, Sue Ann Schnitker, Roger Pashby, and John Truxell. Absent: Doug Buikema. Staff members present were Executive Director Peter Manting, Jim Hardie, Rachel Bendele, Cheri Hockenberger, Priscilla McBeth, and Matt Varnum.

### **Election of Officers:**

Lenore Janman asked for nominations for officers for the 2015 year.

President: Sue Ann Schnitker nominated Lenore Janman, Bob Baltzer seconded the motion.

Vice President: John Truxell nominated Bob Baltzer; Roger Pashby seconded. After discussion, this motion was withdrawn. John Truxell nominated Roger Pashby; Bob Baltzer seconded. Lenore Janman nominated Sue Ann Schnitker; Sheila Meeusen seconded.

Treasurer: John Truxell nominated Doug Buikema; Bob Baltzer seconded.

Secretary: Bob Baltzer nominated Sheila Meeusen; John Truxell seconded.

John Baltzer made a motion to close nominations; Roger Pashby seconded. Motion passed unanimously.

The officers for 2015 are Lenore Janman, President; Sue Ann Schnitker, Vice President; Doug Buikema, Treasurer; and Sheila Meeusen, Secretary.

### **Annual Meeting Date:**

Annual meeting committee members Lenore Janman and Sue Ann Schnitker submitted a change of date for the 2015 Annual Meeting from September 19, 2015 to September 11, 2015. After a short discussion, board members approved the change in date by unanimous agreement. Sue Ann will pursue this date at the Lincoln Hills Country Club, Ludington, Michigan.

**Adjourn:**

Roger Pashby made a motion to adjourn; John Truxell seconded. Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Sheila Meeusen

It is noted that after the business meeting was over, the board members and staff met in a work session to review and revise our Strategic Plan for the next five years. This plan will be discussed at our next regular board meeting scheduled for May 30, 2015.