

The Conservancy Initiative
50826 Northstar Way
Northville MI 48168

MEETING MINUTES – Board of Directors meeting

January 19, 2017

Tracey Birkenhauer called the Board of Directors meeting to order at 7:35 p.m. at the corporate office. Those in attendance and constituting a quorum were:

Present: Tracey Birkenhauer, Dr. Jason Domina, Krystian Lagowski, Venugopal Mantha, Richard Miller

Absent: None

Others present: None

As this was the first board meeting for The Conservancy Initiative, each board member introduced themselves and explained any special qualifications that would be useful for the board's mission.

The board reviewed its Articles of Incorporation.

MOTION by Miller to approve the articles with the following changes: the Board of Directors' and Officers' terms will be changed from two years to one.

Seconded and passed without dissent.

The board reviewed its bylaws.

MOTION by Domina to approve the bylaws without changes.

Seconded and passed without dissent.

The board reviewed its Conflict Of Interest policy. Each board member signed their respective Conflict Of Interest Statement.

MOTION by Mantha to elect Birkenhauer to position of President and Secretary.

Seconded and passed without dissent.

MOTION by Domina to elect Miller to positions of Vice President and Treasurer.

The board reviewed and signed the resolution document agreeing to its articles, bylaws, conflict of interest policy, number of directors, elected officers and specific authorizations.

The board discussed corporate strategy, agreeing it is imperative to educate local citizens and elected officials about the proposed new landfill in Salem Township, Michigan.

Meeting adjourned at 9:04 p.m.

Minutes submitted by Secretary Birkenhauer.