



COCM 2011 Spring Conference
Kalamazoo Radisson
Kalamazoo, Michigan
Minutes of April 6th, 2011 Business Meeting

1. **CALL TO ORDER:** (McCallum) **11:56 am**
2. **PLEDGE OF ALLEGIANCE:** (McCallum)
3. **ROLL CALL:** (Tisdale)
Present: McCallum, Pheifer, Tisdale, Fuchs, Asch, VanBerlo, Winkler, Jones
4. **APPROVAL OF JANUARY 26, 2011 MINUTES:** (Tisdale) Presented the minutes of the January 26, 2011, Business Meeting Jeffrey Bowdell made a motion to approve the minutes, seconded by Bruce Dodge. No discussion on motion. Motion approved by voice vote.
5. **TREASURER'S REPORT:** (Tisdale) Presented the 2010 year ending Financial Report. Joe Smith made a motion to approve the Financial Report, seconded by Robert Logan. Decision: Bruce Dodge committed on the overall spending and acknowledges the current board in the overall concern of the organization and its finances. Motion approved by voice vote.

OLD BUSINESS

6. **FALL CONFERENCE UPDATE:** (McCallum) Presented the dates for the upcoming 2011 Fall Conference at Crystal Mountain: October 10-14, 2011.

NEW BUSINESS

7. **PROPOSED BYLAW CHANGES:** (McCallum) Ask the organization for committees on some proposed changes that the Board has been discussing.
8. **SPRING CONFERENCE 2012:** (Pheifer) Informed the organization that this conference will be held at the Lexington Suite in Lansing, Michigan, on May 1- 3, 2012

OTHER

9. **OTHER:** (McCallum) Informed the organization that past board member Jim Morse passed away on Friday April 1, 2011. Glenn Bartoni made a motion to allow COCM to make a contribution to the family, seconded by Lynne Serfling. Bill Steele made an amendment to the motion to allow COCM to contribute \$50.00 and a free will offering from the membership, seconded by Kevin Cardiff. Amended motion approved by voice vote.
10. **ADJOURN:** (McCallum) Glenn Lindsey made a motion to adjourn, seconded by Bruce Dodge. No discussion on motion. Motion approved by voice vote Meeting adjourned at 12:18 pm