

MICHIGAN BLUEBERRY COMMISSION

VIRTUAL ONLY VIA ZOOM

SPECIAL MEETING MINUTES

May 08, 2023

PRESENT:

Nancy Nyquist, Executive Director, Michigan Blueberry Commission (Remote)

Dennis Vander Kooi, Chair, Michigan Blueberry Commission (Remote)

Carly Parsley, Vice-Chair, Michigan Blueberry Commission (Remote)

Rob Bodtke, Secretary, Michigan Blueberry Commission (Remote)

Dave Reenders, Michigan Blueberry Commission (Remote)

Jason Thomas, Michigan Blueberry Commission (Remote) Joined at 11:37am

Jennifer Spears, True Blue Farms (Remote)

Shelly Hartmann, True Blue Farms (Remote)

ABSENT:

Creela Hamlin, Michigan Blueberry Commission

Eric Jawor, Michigan Blueberry Commission

Call to Order

Chairman Dennis Vander Kooi called the meeting to order at 11:32 am, performed a roll call, and verified the presence of a quorum.

Sturgis Bank Request

In order for Carly Parsley to carry out her duties as Treasurer, she needs to be an authorized signer on the Commission's Sturgis Bank and Trust's accounts.

MOTION: Rob moved to approve Treasurer Carly Parsley as an authorized signer on the Commission's Sturgis Bank and Trust Company's accounts (checking) with support from Dave; motion carried with unanimous verbal consent.

Adjournment

MOTION: Rob moved to adjourn the meeting at 11:44 am with support from Dave; motion carried unanimously.

The meeting was adjourned at 11:44 am.

Respectfully submitted by Rob Bodtke/jls