FCTA Executive Board Meeting

(February 16, 2023)

Present:  Nancy White

Ron Grossman

Joe Martin

Jim Leezer

Jim Jewell

Chet Chaney

The meeting was called to order at 10:00 am and the following issues were addressed or motions acted upon.

1. The board discussed moving forward on a May Event for FCTA members that would serve as an informational and training opportunity.  The topic will include utility aggregation, impacts of HB 140, etc.  The format will be a virtual webinar and recorded for future use.

2.  The issue of the Annual FCTA Dinner was discussed and the board approved returning to the Hollywood Casino, authorized the sign of said contract and expenditure of the required down payment to reserve the venue.  Motion was made by Nancy White, seconded by Joe Martin and was passed unanimously.

3.  The board considered a proposal to increase the membership fee for elected officials.  It is the intent of the board to recommend at the membership meeting (3/23/2023) that such an increase occur in 2023 and reflect such in the membership application packages sent to the townships in April, 2023.  Motion was made by Nancy White, seconded by Jim Leezer and was passed unanimously.

4.  The board considered a proposal to contract service (website, communications, marketing, event planning and data management) for the $25.00/hour with a cap of 50 hours annually effective 2/16/2023.  A motion to this effect was made by Nancy White, seconded by Joe Martin and was passed unanimously.

A motion to adjourn was made by (?), seconded by (?) and pass unanimously.