

AREA AGENCY ON AGING OF WESTERN MICHIGAN

**BOARD OF DIRECTORS
ANNUAL MEETING MINUTES**

April 24th, 2023

Prince Conference Center, 1800 E. Beltline SE, Grand Rapids MI 49525

UNIT OF GOVERNMENT	MEMBERS PRESENT	MEMBERS ABSENT
ALLEGAN COUNTY	Stuart Peet	Mark DeYoung
GRAND RAPIDS, CITY	Jane DeVries	Lisa Knight
IONIA COUNTY	Larry Tiejema Edna Albert	
KENT COUNTY	Carol Hennessy Nancy Nielsen	
LAKE COUNTY	Marilyn Burns Kristine Raymond	
MASON COUNTY	Ron Bacon Kim Halladay	
MECOSTA COUNTY	Sharon Bongard Bill Routley	
MONTCALM COUNTY	Ron Baker Chuck Hazekamp	
NEWAYGO COUNTY	Richard Fitzpatrick	Kenneth DeLaat
OSCEOLA COUNTY	Tim Michell Dawn Montague	

Staff Present: Kendrick Heinlein, Vince Lambert, Suzanne Filby-Clark, Holly Williams, Jessica Torpey

Guests: Ashley Ellsworth – Health & Aging Services Agency; Barb Hazlett – AAAWM Advisory Council Chairperson

I. Roll Call and Agenda Approval

Chair Bill Routley called the meeting to order at 1:12 pm. A quorum was present.

Stuart Peet moved and Dawn Montague seconded the motion to approve the agenda. Motion carried.

II. Minutes of the April 25, 2022 Meeting

Ron Bacon moved and Larry Tiejema seconded the motion to approve the April 25, 2022 minutes. Motion carried.

III. Reports

A. Report of Nominating Committee

Ron Bacon shared that the nominating committee feels confident in putting forth the following candidates to the Executive Committee for the next term of the AAAWM Board of Directors:

Chairperson: Bill Routley
Vice Chairperson: Marilyn Burns
Treasurer: Ron Bacon
Secretary: Carol Hennessy
Member-at-Large: Nancy Nielsen
Member-at-Large: Chuck Hazekamp

There were no other nominations from the Board of Directors.

Action Item: Ron Bacon moved to elect the above candidates to the Executive Committee for the AAAWM BOD, Barb Hazlett seconded the motion. Motion carried.

B. Old Business

None.

C. New Business


Nancy Nielsen asked what spurred having two Members-at-Large on the Executive Committee. Kendrick Heinlein stated it was to safeguard the BOD and to think about succession planning with some of the long-standing EC members.

Kendrick Heinlein shared that he will talk further about forming a committee at the June meeting regarding the Annual Meeting. The format of the event has been unchanged for many years. He will be asking this committee to define what the mission of the event should be going forward including but not limited to who does it serve, where is it held, vision, etc. If anyone is interested in joining this committee, they should reach out to him.

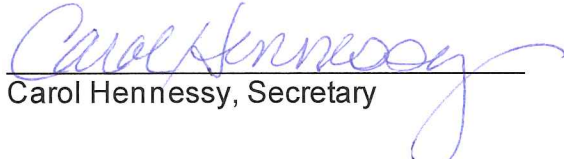
IV. Other

A. Public Comment-None.

B. **Next Meeting Date:** Chair Bill Routley stated the next Board of Directors meeting will be on April 22, 2024 at TBD. The meeting adjourned at 1:17 p.m.



Jessica Torpey, Recorder



Carol Hennessy, Secretary