

**MTA Board Meeting**  
**March 24, 2013**  
**DeVos Place, Grand Rapids, Michigan**

The board meeting of the Michigan Taxidermist Association was called to order at 4:40 p.m.

Officers Present: Joe Miles-President, Doug Veldhuis- Vice President, Pam Onken-Treasurer and Pat Walker-Secretary.

Board of Directors Present: Doug Aven, John Crabb, Keegan Crabb, Rob Haysmer, Jeremy Kennedy, John Proctor, Justin Pohl, Les Thomas, Orlando Villareal and Jonathan Wright.

Welcome – Joe welcomed our new Board members: Keegan Crabb, Justin Pohl and Jonathan Wright.

Review of the February 3, 2013, Board meeting minutes was tabled until next board meeting.

Review of the Treasury report was tabled until next board meeting.

**1. New Business:**

**a. Future meeting dates were discussed and determined:**

Board meeting – May 19, 2013, at John & Kathy Proctor's home, 8425 Cronk Rd., Litchfield, MI.

Summer Picnic & Board meeting – June 22, 2013, at Jean Roll's, 5950 Morrice Road, Perry, MI.

Fall Membership & Board meeting – September ??, 2013, at Midland Museum, Midland, MI.

Board meeting – December 8, 2013, at Jeremy Kennedy's home, 9580 Silver Creek Rd., Whitehall, MI.

Winter Membership & Board meeting – January 5, 2014, at VFW Post #5602, Six Lakes, MI.

Board meeting – February 9, 2014, at John Crabb's home, 8859 Cork Rd., Morrice, MI.

Convention and Competition - March 19-23, 2014, at DeVos Place in Grand Rapids, MI.

**b. Discussion about jobs list – Joe Miles will assign jobs and distribute list at the next board meeting.**

**c. Discussion on taking over Suppliers – Rob Haysmer and Jeremy Kennedy agreed to do.**

With there being no other business of the Michigan Taxidermist Association Board the meeting was adjourned at 4:58 p.m.

**ACTION:** Motion made by Les Thomas to adjourn the meeting. 2<sup>nd</sup> by John Proctor. Motion voted on and passed.

Respectively Submitted;

Pat Walker, Secretary