



Montcalm County Fair Association “Special” Board Meeting
4 March 2024
Montcalm County Fairgrounds, Greenville, MI

The Special Meeting in person and via Zoom was called to order at 6:06 pm by Jason Nadeau and the Pledge of Allegiance and 4-H Pledge were recited.

Board members present:

Officers: President Todd Hetherington (via zoom), 1st Vice President Jason Nadeau, 2nd Vice President Brad Heft, Treasurer Lisa Johnson, and Secretary Tammi Jahnke

Directors: Becka Merren, Tammy Hancock, Shirley Dean, Joe Minkel (via zoom), Tom Aldridge, Shaun Hyde, Amber Ryan (via zoom), and Sunni Haglund.

Directors Absent: Jamison German.

Review of Proposed Bylaw Changes and Ballot to vote on the changes by each individual paragraph, as proposed by the Bylaw Committee in detail with Sunni Haglund.

Shirley made a motion to move forward with the proposed bylaw changes as review in this Special Meeting. Becka second. Motion passed.

Sunni proposed a request for a Special Meeting of the Association Members to present, review and hold a vote on changing the Bylaws on Sunday the 28th of April, 2024 at 3pm at the Ash Building. Becka made a motion to approve, Shirley in support. Motion passed.

Tammi made a motion to approve the Policies and Procedures Sunni prepared in accordance with the way they were approved at the February 2024 meeting with a few formatting changes. Support by Blaine.

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Motion made by Brad Heft to adjourn. Support by Tammi. Meeting adjourned at 6:48 pm.

Respectfully submitted by Tammi Jahnke, Secretary