President Mike Evans welcomed everyone to today’s membership meeting and gave special thanks to today’s Monthly Event Sponsors (bolded=Platinum):

1. President Mike Evans called for a motion to accept the minutes from the December 2018 general membership meeting.

2. Financial Report from Treasurer Johnny Menifee:
   - There is currently $6,381.12 in the checking account, as reconciled against the December 2018 bank statement.
   - Membership invoices have been emailed to everyone. Remember, to streamline finances, all invoices will be run through the MAFC then dues will be distributed back to the regions on a monthly basis.

3. Upcoming Membership Meetings
   - No meeting in February
   - April 17, 2019 – Midwest Fire Rescue Expo in Novi. Held in conjunction with the MAFC’s Winter Workshop, just like last year.
   - May 9, 2019 – Installation of Officers held in Madison Heights.
   - June 14, 2019 – Annual golf outing held at Coyote Golf Club in New Hudson.
   - July 9-10, 2019 – Statewide Summer Conference at Boyne Mountain Resort.

4. Michigan Assoc of Fire Chiefs – MAFC Vice President, Chief Jeff Roberts provided a report that included the following:
   - New website was rolled out on January 1st. Site now utilizes a membership management software to streamline all processes. You will need to log into the site using your email address and password.
   - Winter Workshop runs April 16-17, 2019. Presenters include Tim Sendelbach, Tonya Hoover, Garry Briese & Bryan Frieders. Save these dates. Registration for general attendees & exhibitors is open.
   - Summer Conference – Mark your calendars for July 9-10, 2019 at Boyne Mountain Resort.
   - Yellow Rose Campaign and other Section Reports were highlighted.


6. Legislation – Chief Andy Pless provided an update on lobbyist activities, and recent lame duck session.

7. Good of the Order: N/A

8. Adjournment – 2:00PM

SMAFC