

C. Financial Report – The audit reports and financial statements provided by the Treasurer were reviewed. A motion was made to accept these reports.

Motion: To approve the audit and financial reports as presented.

Vote: Motion passed with unanimous consent.

III. Organizational Issues

A. Rick Austin nominated Steve Berner, James Dries, Dennis Norton and Harry Terpstra to the board.

Motion: A motion was made to accept the nominations as presented.

Vote: Motion passed with unanimous consent.

IV. New Business

Steve Berner discussed the Thunder Over Michigan and MAF's involvement. A rough draft of a budget from the event two years ago was distributed and a budget for this year's project is being developed.

Dennis Norton made a motion to approve a grant of \$50,000 for use in the summer camp discussed earlier.

Motion: To approve a grant for \$50,000 for use in a summer camp for children which is consistent with the use restrictions placed on the funds by the donor.

Vote: Motion passed with unanimous consent.

Dennis Norton made a motion to approve a grant of \$2,000 for tuitions in the summer camp discussed earlier.

Motion: To approve a grant for \$2,000 for use in a summer camp for tuitions which is consistent with the use restrictions placed on the funds by the donor.

Vote: Motion passed with unanimous consent.

Dennis Norton requested that the board delay the election of officers for a until the next scheduled board meeting so that the executive committee would have time to meet and prepare a recommendation for MAF to be operated as an executive committee structure.

Motion: To delay the election of officers until the next board meeting.

Vote: Motion passed with unanimous consent.

V. For the future

A. The next board meeting will be held on Tuesday, June 9, 2009 at 4:45 p.m. in the Willow Run Third Floor Conference Room.

VI. Adjournment

A. A motion was made to adjourn.

Motion: To adjourn

Vote: Motion passed with unanimous consent.

B. The meeting adjourned at 6:30 p.m.