

TAMS Annual Board Meeting Minutes 10-9-2021

*Meeting was called to order by Dan S. at 9:02 a.m.
All in attendance.*

1. TAMS Annual Presentation 2021, 2022 Plan.
2. Elections
 - Elections were conducted and three people wanted on the board. Therefore, there was no vote as three positions were up to fill. Congratulations to Juleen Mendesh, Tina Pavloff and Sandy Braun, who will hold 3 year positions on the TAMS Board.
3. MSLID Outlet Project was explained by Gene McLain.
4. Insurance
 - Kathleen Poate asked if the insurance we currently have covers the board when we rent Corinna Township Hall. The board needs to discuss joining with MSLID and possibly piggybacking on their insurance policy for hall rental. Also future discussion will include how costs will be handled.

Meeting was adjourned at 9:45 a.m. by Dan S., 2nd by Laura S.

J. Poate 10-20-2021