

NORTHERN MICHIGAN SCHOOL BUSINESS OFFICIALS
Minutes from meeting held on Thursday, March 10, 2016, COP-ESD, Indian River, Michigan

In Attendance: (15)- Shay Anderson, Michael Boensch, Peggy Bush, Irene Byrne, Melissa Cook, Pamela Gibson, Lori Herman, Amy Karsten, Lisa Krosnicki, Margaret Negro, Liz Nortley, Lisa Sandvik, Jennifer Scholtz, Tony Suszek, Pamela Zazula-Mayhew

Meeting called to order: 9:05 am

Introduction Activity: Activity to introduce members.

Program

Howard Heideman, Michigan Department of Treasury
Phil Boone, Michigan Department of Education

- ❖ Personal Property Tax Reform
 - Legislative Background
 - Forms 5192 & 5220
 - Debt Millage Rate Calculation
 - Changes to EMPP Exemption
 - Other Reimbursement Changes and Provisions

Bruce, ArbiterPay

- ❖ Registration Process
- ❖ Funding Account
- ❖ Paying Officials
- ❖ Reports & 1099's
- ❖ FAQs.

Bethany Wicksall, House Fiscal Agency

- ❖ FY 2016-17 Executive Budget Overview

Approval of Minutes: Motion to approve by Shay Anderson and seconded by Mike Boensch. Motion carried.

Treasurers Report: Current Balance of \$4,052.17 and 60 members. Motion to approve by Pam Gibson and seconded by Tony Suszek. Motion Passed.

Meeting: Lisa discussed MSBO Board Candidates. Tony Suszek made a motion for the NMSBO to endorse Deanna Mayer and Tom Armstrong. Pam Gibson seconded. Motion passed.

A discussion was held on whether to hold a meeting at the MSBO annual conference. It was decided to leave the meeting as is on Wednesday, April 27 at 5:15. The option to eliminate the regional meeting on years when the conference is in Detroit will be discussed in the future.

The possibility of holding future NMSBO meetings in Gaylord was also discussed. Issues of cost and technology support were the primary concerns. It appears Gaylord will be comparable to COP-ESD, but that is not known for sure. The option to hold a meeting or two in Gaylord to see if it makes a difference in attendance was discussed. A survey to get the view of members will be sent out.

Drawing: Irene Byrne won the scholarship drawing.

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Roundtable:

- Discussion of ORS and recent 3% Retiree Health Care Contribution correspondence.
- Move of Williams & Co. from Legend Group to Plan Member
- Issues involving final pay to deceased employee
- Plan amendments to MRIC documents

Meeting Adjourned: 2:08 p.m.

Respectively signed,
Pamela Zazula-Mayhew