



MINUTES

(Advisory Group **Special** Meeting)

Thursday – August 9, 2007

8:00 AM – 9:30 AM

Thread

Members of Advisory Group

Dick Bostdorff

Michael Carroll

Tom Creque

Bill Dearing

Beth Fausey

Theresa Hoen

Tony Keil

Walt Krueger

Joe Perlaky

Lindsay Potts

Neil Reid

Tom Wardell

- Joe Perlaky called the meeting to order at 8:11 am
- Attendance: (8)
 - Joe Perlaky, Jim Locke, Paula Ross, Tom Wardell, Heather Bradley, Dick Bostdorff, Kirk Mizerek and Serenity Carr
- Social Event (September 12)
 - This is an opportunity to celebrate MVG's decision to move forward as a non-profit organization and to discuss progress with the Gas Program statewide.
 - NFIB will be present to answer questions regarding small business legislation. Location to be determined.
- MVG Current Activities
 - Branding
 - Energy
 - Pooling
 - Coordinating
 - Insurance
- MVGA Proposed Initiatives
 - Education
 - Advocacy
 - Public Relations
 - Research
- Non-Profit Classifications
 - Discussion as to which classification would best suit future needs of MVGA. This decision would be guided by the advice of legal council. Determining the classification would then dictate the structure of MVG. Classifications considered were:
 - o 501 (C) (3),(4) & (6)
- Membership Fees
 - Discussed, no structure determined.
- The meeting adjourned at 9:55 am.
- Minutes submitted by Serenity Carr.