

MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS
GENERAL MEMBERSHIP MEETING
FEBRUARY 6, 2006
LANSING CENTER
1:30 P.M.

Present: Gail Kunding, President
Janet Santos, 1st Vice-President
Ann Ulrich, 3rd Vice-President
Betty Kennedy, Treasurer
Linda Shannon, Director
Terry Bennett, Director
Bob Schockman, Director

Absent: Dana Muscott, 2nd Vice-President (Excused)
Marge Rama, Secretary (Excused)
Evan Hope, Director (Excused)
Todd Blake, Director (Excused)
Debbie Miner, Director (Excused)
Terri Kowal, Immediate Past President (Excused)

President Kunding presented a welcome to the membership and called the meeting to order at 1:30 p.m. President Kunding reported the many activities the Board has been involved with the past year. She named the future conference site through 2009 and welcomed any suggestions for 2010.

First Vice President Santos reported on the CEO and Legislative Committees highlighting HB 5426 and the Election Reform 2006 list submitted by Secretary of State Terri Lynn Land.

Treasurer Kennedy presented the Trial Balance for period ending January 2006. No questions or concerns were made from the membership. Board consented to receive and file the Treasurer report.

Treasurer Kennedy also presented the membership report and noted that 17 "new" members were received to date. Our current membership is over 900. Membership forms are available on the web site and are payable through March 31, 2006 without penalty.

Third Vice President Ulrich presented an update on the web site. Highlighting the "new" user-friendly changes and added graphics. Many of the various forms and information used by the association is available on the web site.

Director Shannon informed the membership of the newsletter progress and the electronic version that is now sent. This change has resulted in a major cost savings and convenience. Shannon also noted the size of the file is large but should not provide any major problems for anyone.

Director Schockman reported on the review progress of the Standing Rules. Schockman also noted that the educational session today was being video taped. Members may request a copy of the tape or CD format. This was a trial session and if proven to be successful, it would be considered for future sessions.

President Kunding announced the 2006 conference dates of June 21, 22 and 23 at Boyne Mountain. Kunding also announced that the IIMC Region V Director position nominee is Kathy Dornan of Farmington Hills. Kathy will be voted in at the May IIMC Conference in Anaheim California. It was also noted that Michigan will now rotate the IIMC Director position with Ohio every two-years so that every four years there will be an IIMC Director from Michigan.

Director Bennett announced the need to submit Clerk of the Year nominations and scholarships for the June conference. Bennett announced that the Clerk's Institute would be converted from Michigan State University (MSU) to Central Michigan University (CMU). The Board has entered agreement with Bender Consulting to assist with the Institute Program and that CMU class program credit will now be available. This change has been started and the International Institute of Municipal Clerks (IIMC) is in support. The Institute would be offered once a year. Members of the Institute Program will be able to continue without any interruption of their level.

Meeting was concluded within no further business at 2:00 p.m.

Submitted by,

Janet Santos, 1st Vice President
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS