

**MINUTES**  
**Michigan Association of Municipal Clerks**  
**Membership Meeting**  
**January 27, 2009**  
**Detroit Marriott, Richard Room A&B**

**1. Call to Order:**

President Ulrich called the meeting to order at 12:05 PM. There were approximately 80 members in attendance.

**2. Pledge of Allegiance:**

The membership was led in the Pledge by Todd Blake, 1<sup>st</sup> Vice president.

**3. Welcome:**

President Ann Ulrich welcomed the Members present. Ann encouraged members to utilize our listserv and website.

**4. Approval of Minutes:** September 10, 2008

Motion by Chris Swope, support by Sue Hillebrand to accept the minutes as presented. The vote was unanimous.

**5. Reports of the MAMC Board of Directors**

Ann introduced the Board of Directors. Betty Kennedy, Treasurer gave a financial report which included: Revenues - \$165202.07, Expenditures - \$178742.26, and assets totaling \$ 80675.45.

Motion by Terry Kowal, support by Sue Hillebrand to receive the Treasurers report as submitted. The motion carried.

A brief report was given by the other Directors concerning their committees.

**6. Guest Speakers – Kathy Dornan-IIMC Region V Director and Bill Zaagman- MAMC Legislative Lobbyist.**

Kathy gave a report on Region V. She will be Director until the May conference. Ohio will then place one of their members as Director. Kathy talked about the changes to the CMC, MMC certification process.

Bill Zaagman gave an update of the legislative process. He stated that 2010 would be an important election year due to the huge turnover in both houses because of term limits. Bill talked about the No Reason AV and Early Voting Bills, and any proposed election reform, which are going nowhere fast because the Senate refuses to even bring the issues to the election committee to be discussed.

**7. Q&A - None**

**8. Old Business – None**

**9. New Business – None**

**10. Adjourn**

The meeting adjourned at 12:55pm.

Respectfully submitted,

H. Carolyn Boersma,  
MAMC Director Secretary