

**MINUTES**  
**Michigan Association of Municipal Clerks**  
**Board of Directors Meeting**  
**October 15, 2008**

A meeting of the Board of Director's of the Michigan Association of Municipal Clerks' was held Wednesday, October 15, 2008 via Teleconference.

**1. Call to Order:**

1<sup>st</sup> Vice President Blake called the meeting to order at 1:07 pm.

**2. Roll Call:**

Present: Ann Ulrich (entered meeting at 1:30pm), Todd Blake, Evan Hope, Nancy Weiss, Betty Kennedy, Carolyn Boersma (entered the meeting at 1:15pm), Chris Swope, Dan Kasunic, Sue Hillebrand, Jeff Hawkins, Joel Hondorp

Absent: Laura Caterina

**3. Approval of Agenda:**

Motion by Kennedy, support by Muscott to accept the agenda as written. With a unanimous vote the motion carried.

**4. Minutes Review/Approval:**

**a. September 18, 2008**

Motion by Hillebrand, support by Weiss to accept the minutes as written. With a unanimous vote the motion carried.

**b. Conflict of Interest forms:**

All are returned.

**5. Treasurer's Report/Approval:**

**a. September Financial Report**

Motion by Hillebrand, support by Hondorp to receive the September Financial Report. With a unanimous vote the motion carried.

**6. Committee Reports:**

**a. President**

**i. Excuse absent Board Members: Laura Caterina**

Motion by Blake, support by Hillebrand to excuse the absent Board member. With a unanimous vote the motion carried.

**ii. Hanging Fire File**

Compiling a list of newly elected Clerks will be added to the file.

**iii. MAMC Board Administrator**

Todd Blake has done some research on the issue and will continue to fact find. Past Presidents will be invited to join the January meeting.

**Board Updates:**

**b. Past President**

A meeting of the past presidents will be held after the November election.

**c. CEO**

**i. Legislator reception – March 2009**

The reception will be held the last week in March if possible.

**ii. Proactive List**

**d. Legislative**

Topics discussed at the last meeting included a possible February 24 election to amend Proposal A and the no reason AV Bill.

**e. Website/ Newsletter**

**i. Website Update**

**ii. Winter 2008 Newsletter**

No report at this time.

**f. Membership**

No report at this time.

**g. Ways & Means**

**i. Standing Rule SR-27-28**

A draft was presented for approval. Motion by Kennedy, support by Kasunic to approve SR 27 and 28 as written. With a unanimous vote the motion carried.

**h. Education**

A meeting will be held after the election. Mary Bender has been working on the Institute and the Masters class. A request to add the Athenian Dialogues to the Education program was briefly discussed. The Board had no interest in the proposal at this time.

**i. Conference**

Thirty people are on the committee. A meeting will be held after the election.

**j. Old Business – None**

**k. New Business - None**

**I. Adjourn**

Motion by Hillebrand, support by Blake to adjourn the meeting at 2:52pm. With a unanimous vote the motion carried.

Respectfully submitted,

H. Carolyn Boersma,  
MAMC Director Secretary