

MINUTES
Michigan Association of Municipal Clerks
Board of Directors Meeting
December 19, 2008

A meeting of the Board of Director's of the Michigan Association of Municipal Clerks' was held Friday, December 19, 2008 via Teleconference.

1. Call to Order:

President Ulrich called the meeting to order at 11:00 a.m.

2. Roll Call:

Present: Ann Ulrich, Todd Blake, Nancy Weiss, Betty Kennedy, Chris Swope, Dan Kasunic, Sue Hillebrand, Jeff Hawkins, Joel Hondorp

Absent: Laura Caterina, Evan Hope, Carolyn Boersma, Dana Muscott

3. Approval of Agenda:

Motion by Blake, support by Weiss to accept the agenda as stated. With a unanimous vote the motion carried.

4. Approval of Postage for Non Member Newsletters:

Motion by Hondorp, support by Hawkins to allow Nancy Weiss up to \$750 for postage for mailing newsletter to non member communities. With a unanimous vote the motion carried.

5. Approval of Budget Amendments:

Motion by Blake, support by Weiss to approve the Budget Amendments as presented by Betty Kennedy which will be attached to these minutes. With a unanimous vote the motion carried.

6. Adjourn

Motion by Hillebrand, support by Hondorp to adjourn the meeting at 11:17 am. With a unanimous vote the motion carried.

Respectfully submitted,

Joel H. Hondorp on behalf of
H. Carolyn Boersma,
MAMC Director Secretary