

MINUTES
Michigan Association of Municipal Clerks
Board of Directors Meeting
January 27, 2009

A meeting of the Board of Director's of the Michigan Association of Municipal Clerks' was held Wednesday, January 27, 2009 at the Detroit Marriott.

1. Call to Order:

President Ulrich called the meeting to order at 1:00pm.

2. Roll Call:

Present: Ann Ulrich, Nancy Weiss, Betty Kennedy, Carolyn Boersma, Evan Hope, Todd Blake, Chris Swope, Joel Hondorp, Sue Hillebrand

Absent: Laura Caterina, Jeff Hawkins, Dan Kasunic, Dana Muscott

3. Approval of Agenda: Board

Motion by Hillebrand, support by Swope to approve the agenda with the addition of
6h1. Approval of scholarships. With a unanimous vote the motion carried.

4. Minutes Review/Approval: Carolyn

a. November 19, 2008 & December 19, 2008

Motion by Hondorp, support by Hope to approve the minutes as written. With a unanimous vote the motion carried.

5. Treasurer's Report/Approval: Betty

a. November & December Financial Report

Motion by Hondorp, support by Blake to receive the Financial Report as submitted. With a unanimous vote the motion carried.

6. Committee Reports:

a. President - Ann

i. Excuse absent Board Members: Todd Blake, Evan Hope

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

ii. Hanging Fire File

The needed corrections were made to the hanging fire file.

iii. Presidents Attendance at Region V – Travel expenditure

Motion by Hondorp, support by Blake to authorize President Ulrich to rent a car to travel to Ohio to the IIMC Region V Conference. With a unanimous vote the motion carried.

Board Updates:

b. Past Presidents - Dana

i. Past Presidents attendance at the February Board meeting

c. CEO - Todd

i. Legislator reception – March 2009

The reception will be held the 3rd or 4th week in April. March is booked.

d. Legislative – Evan

An update was given at the General Meeting just prior to this one.

e. Website/ Newsletter - Nancy

The March Newsletter is being worked on currently.

f. Membership - Chris

Information was sent out for 2009 membership. The fee remained the same. 475 Clerks renewed their membership. It was suggested that maybe a notice should be sent through the QVF to reach more Clerks.

g. Ways & Means - Sue

A nomination letter and timeline for the Clerk of the Year award was sent to all Clerks. A nomination packet will be sent to the Municipalities.

h. Education – Joel& Laura

Two scholarship applications were received.

Motion by Kennedy, support by Weiss to approve the requests.

i. Conference – Jeff & Dan

The theme for the 2009 Conference will be Basic Training.

The Region V IIMC meeting will be hopefully in G.R.in December 2009

j. Old Business – None

k. New Business

i. SR12 Discussion

Board member Weiss asked to have SR12 which addresses the stipend that the President, Treasurer and Secretary receives, be looked at for possible changes. The Bylaws state that there is to be no compensation. This issue will again be added to the February agenda.

ii. 2010-Region V

l. Adjourn

Motion by Blake, support by Hondorp to adjourn the meeting at 2:30pm. With a unanimous vote the motion carried.

Respectfully submitted,

H. Carolyn Boersma,
MAMC Director Secretary