

MINUTES
Michigan Association of Municipal Clerks
Board of Directors Meeting
June 15, 2009

A meeting of the Board of Director's of the Michigan Association of Municipal Clerks' was held at Tiffany's Restaurant in Frankenmuth.

1. Call to Order:

President Ulrich called the meeting to order at 6:50pm.

2. Roll Call:

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

Absent: Dana Muscott, Evan Hope, Laura Caterina

3. Approval of Agenda- Board

Motion by Swope, support by Weiss to approve the agenda as written. With a unanimous vote the motion carried.

4. Minutes Review/Approval: Carolyn

a. May 13, 2009

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

5. Treasurer's Report/Approval: Betty

a. May Financial Report

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

i. 0210 Budget Review

Motion by Blake, support by Hawkins to recommend the proposed 2009/10 Budget to the General Membership for approval. With a unanimous vote the motion carried.

6. Committee Reports:

a. President - Ann

i. Excuse absent Board Members:

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

ii. Hanging Fire File

No change.

iii. Refund of Registration fees after Deadline.

After much discussion consensus seemed to be to adhere to the MAMC by-laws which does not allow for a refund after the 14day period before the convention. This discussion will be taken up again at a future Board meeting.

Board Updates:

b. Past Presidents – Dana

i. Discussion on Nominations

Candidates for the Board will be allowed two minutes to introduce themselves to the General Membership.

c. CEO - Todd

i. Attorney Follow-up

The IRS will send Betty any submissions that they receive from the attorney handling the 501c3 paper work.

d. Legislative – Evan

i. Update

Legislative reception will be on September 16, from 11:30am to 1:00pm at the Capitol building.

e. Website/ Newsletter - Nancy

No report

f. Membership – Chris

No report

g. Ways & Means – Sue

Clerk of Year is ready for the election process. Voter turnout is poor. Especially since we are all Clerks and voting is a big part of our jobs.

h. Education – Joel& Laura

i. Conference – Jeff & Dan

i. Update

j. Old Business

i. Attorney invoice

The Board will not approve payment of the invoice at this time.

k. New Business

None

l. Adjourn

The meeting adjourned at 8:10pm with a motion by Hawkins and support from Kennedy.

Respectfully submitted,

H. Carolyn Boersma,
MAMC Director Secretary