

MINUTES
Michigan Association of Municipal Clerks
Board of Directors Meeting
June 22, 2010

A meeting of the Board of Director's of the Michigan Association of Municipal Clerk's was held at Soaring Eagle Resort in Mt. Pleasant during the Annual Conference.

1. Call to Order

President Blake called the meeting to order at 5:35 PM.

2. Roll Call:

President – Todd Blake

1st Vice President – Evan Hope

2nd Vice President – Joel Hondorp

3rd Vice President – Dan Kasunic

Treasurer – Betty Kennedy

Secretary – Carolyn Boersma

Conference Chair – Chris Swope

Conference Co-Chair – Lisa Hathaway

Education Chair – Cherilynn Tallman

Education Co-Chair – Joe Bridgman

Membership – Terry Bennett

Ways & Means – Sue Hillebrand

Past President – Ann Ulrich

Participants –Tara Paksi, GCSI Administrative Assistants to the Board

3. Approval of Agenda - Board

Motion by Swope, support by Hillebrand to approve the agenda as written. The motion carried unanimously.

4. Minutes Review/Approval - Carolyn

a. May 19, 2010 - **Motion** by Bennett, support by Ulrich to approve the minutes as written. The motion carried unanimously.

5. Receive Treasurer's report – Betty

Motion by Ulrich, support by Hondorp to receive the May report. The motion carried unanimously.

6. Excuse Absent Board Member(s) - All Present

7. Strategic Plan Update (Next Planning Session scheduled for August 13, 2010, at the Benders home in Luther, MI)

a. **Goal 1: Membership and Connection to MAMC (Terry, Carolyn, Lisa):** Membership 900+ (4/15)

b. **Goal 2: Create and Implement MAMC Certification (Joel, Cherilynn, Dan):** On hold while reviewing new ICMA Certification changes

- c. **Goal 3: Create and Implement MAMC Support Staff (Todd, Sue, Evan):** GCSI Hired eff: 4/1/10
- d. **Goal 4: Expand User-Friendly Technology (Joe, Chris, Betty):** working with GCSI and Samsa to see if new software needs can be implemented with Samsa

9. Director Reports:

- a. **President** – Todd distributed a status report done by GCSI on membership and services performed to date.
- b. **CEO/ Legislative** – The legislative committee was receptive of forming a PAC.
 - i. Bills with recent movement (Bill Matrix Update) – Nothing will happen until elections are over.
 - ii. Approve MAMC PAC – **Motion** by Swope, support by Hillebrand to approve creating a political action committee known as “Clerk PAC” as an independent segregated fund from the MAMC Board. The motion carried unanimously. The Legislative committee will be directed to recommend a set of guidelines for the PAC that can be drafted as a Standing Rule.
- c. **Newsletter/Website** – This is the first newsletter that was done by Theresa at GCSI. It looks great.
- d. **Ways & Means**
 - i. COTY Update – 632 members received a ballot, 194 voted ballots (31%) were returned. The committee will send a thank you letter to those who nominated someone.
 - ii. SR 35 Amendment to update how newsletter notification will be distributed - Sue presented a draft for approval. Paragraph six references the 4th quarter newsletter that is dedicated to the benefits of membership. The mailed postcards for membership was successful and will be continued, therefore a newsletter dedicated to that issue is not necessary. **Motion** by Tallman, support by Hope to approve the draft of SR 35 with paragraph six stricken. The motion carried unanimously.
- e. **Membership** – The MAMC currently has 952 members.
- f. **Education** –
 - i. IIMC Region V Session Ideas (Sept 16-18, 2010 @ Bavarian Inn) An Athenian Dialogue session will be available, as well as, several large classes and not small breakout groups.
- g. **Conference (Soaring Eagle Casino, Mt. Pleasant)** – This has definitely been a year where many hands have helped to pull this conference together.
- h. **Past President – Annual Election @ Conference** – There is an open Director seat for Townships to fill a 1 year slot. Ann will call for nominations from the floor for 3rd VP and ask the members to approve the slate as presented being that all open positions are uncontested.

10. Old Business - None

11. New Business - None

12. Adjourn

The meeting adjourned at 7:30pm.

Respectfully submitted,
 H. Carolyn Boersma, CMC
 MAMC Director /Secretary

The next meeting of the MAMC Board of Directors is yet to be determined.