

**MAMC Meeting
November 17, 2010
3:07 p.m.**

Present: Evan Hope, Chris Swope, Joel Hondorp, Lisa Hathaway,
Joe Bridgman, Cherilynn Tallman, Dan Kasunic, Betty Kennedy,
Sue Hillebrand

Absent: Terry Bennett, Todd Blake, Sue Courtade, Carolyn Boersma
(excused)

Evan called the meeting to order at 3:07 p.m. and stated that a quorum was present and that there was MAMC business that needed to be handled.

A refund of the Region V meeting was requested by Lisa Benedetti of Mayfield Heights, Ohio who fell ill and was unable to attend. Motion by Lisa Hathaway to approve the refund of \$170.00, second by Dan Kasunic. Motion passed.

Tara didn't charge MAMC enough for copies for the Region V material and an additional \$387.45 is due to GCSI. Motion by Cherilynn Tallman to approve the payment of \$387.45 to GCSI, second by Chris Swope. Motion passed.

Lisa asked that we check with GCSI on the copying charges and the rental charges for equipment. MAMC might be able to find a more economical source for copying.

Chris reminded the Board that BSA owed MAMC sponsorship fees for the Region V meeting which have not been paid.

Betty brought up the issue of insurance coverage for the MAMC board which needs to be taken care of. The concern centers around whether or not the board members need to be individually named on the insurance policy. Lisa stated that her community requires individual board members to be named on policies, and most of the board felt that it was not necessary. Sue Hillebrand motioned to approve the policy for the group, as a whole without naming individuals, second by Joel Hondorp. Motion passed. Lisa Hathaway opposed.

Betty Kennedy passed out the October 31, 2010 trail balance and there was a short discussion on whether or not to hold a meeting in December. A social meeting of the board was brought up and Chris Swope offered to host it in Lansing on December 15th. Details could be worked out and communicated later. Joel mentioned that the Kent County Clerks would be meeting on December 17th and that MAMC should prepare and present Terry Lynn Land with a Resolution honoring her for her work as Secretary of State. Sue offered to work on drafting a Resolution, along with Joel's help.

There being no further business, the meeting was adjourned at 3:38 p.m.

Respectfully submitted,
Sue Hillebrand