

MINUTES
Michigan Association of Municipal Clerks
Board of Directors Meeting
May 19, 2010

A meeting of the Board of Director's of the Michigan Association of Municipal Clerk's was held at Delta Charter Township.

1. Call to Order

President Blake called the meeting to order at 1:15 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 - **Absent**

Participants – Theresa Lark and Tara Paksi, GCSI Admin Assistants to the Board - **Absent**

3. Approval of Agenda - Board

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

4. Minutes Review/Approval - Carolyn

a. April 21, 2010 - **Motion** by Hillebrand, support by Hope to approve the minutes as written. The motion carried unanimously.

5. Receive Treasurer's report – Betty

Motion by Hillebrand, support by Tallman to receive the April report. The motion carried unanimously.

6. Excuse Absent Board Member(s)

Motion by Hillebrand, support by Tallman to excuse Ann Ulrich from the Board meeting. The motion carried unanimously.

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

i. IIMC Gift – **Motion** by Hondorp, support by Kasunic to spend up to \$100.00 for a silent auction gift for the IIMC Conference. The motion carried unanimously.

b. CEO/ Legislative – The legislative committee was receptive of forming a PAC.

i. Bills with recent movement (Bill Matrix Update) – The City /Village option to forgo a primary election passed on the Senate Floor, are still being discussed in committee by the House. The bill on AV Counting Boards should pass out of the House committee this month.

ii. LWV meeting a recent publication of Survey results on “Early Voting & No Excuse AV’s” – The survey is public. The survey showed a 70% approval rating for early voting and no reason absent voting.

iii. School Election Reform Bills – SB 751-5 school elections should be on the August even year or November odd or even years, passed on the Senate floor; is being discussed in committee by the House, should pass on to the floor this month.

iv. Publication Reform Bills – The House Judiciary Committee held a hearing for testimony, another hearing is planned for a later date.

c. Newsletter/Website – The website continues to be updated. Lisa would like to see a “Do you know” box with tips and helps added to the newsletter and website. The distribution list used for mailings needs to be updated. The Standing Rule concerning mailings includes using the QVF to disseminate information. This avenue is no longer necessary and rarely used. Sue will bring a SR draft change to the next meeting.

d. Ways & Means

i. COTY Update – The committee is saddened by the voter turnout even after many attempts at reminding Clerks to vote. The Board shares that view.

ii. Bylaw Amendment Notification (30-day before Conference) – A notification was sent to all members in postcard form.

e. Membership – Access list was given to GCSI for upkeep. This makes it hard for Board members because they cannot get the same information in real time. SAMSA, the current web host provider had given a bid of \$2300.00 for membership management. The committee will look into other options, send out an RFQ and put together a proposal.

f. Education –

i. IIMC Region V Session Ideas (Sept 16-18, 2010 @ Bavarian Inn) – The last time MAMC hosted the Region V conference was 2003. There will be 1 full education day. The first day will be a master class with conference registration to follow.

g. **Conference (Soaring Eagle Casino, Mt. Pleasant)** – Conference scholarship request: Patti Back, Groveland Township; Linda Way, Wright Township. **Motion** by Bennett, support by Hathaway to approve both scholarships at a cost of \$250.00 each. The motion carried unanimously.

h. Past President – Annual Election @ Conference

10. Old Business - None

11. New Business - None

12. Adjourn

The meeting adjourned at 3:20pm.

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

The next meeting of the MAMC Board of Directors will be held on Tuesday, June 22, 2010, 5:00pm at the Annual Conference @ the Soaring Eagle Resort