CALL TO ORDER: The meeting was called to order at 2:02 p.m.

ROLLCALL/EXCUSED ABSENT BOARD MEMBERS: Members Present: Howard, Swope, Clark, Smith, Kasunic, Thompson, Wit, Ryska, Kean, Beaudry, Enbody, and McMullen.

Member Absent: McManus.

Others Present: GCSI Representative Tara Paksi.

MOTION by Swope, SECOND by Beaudry, to excuse member McManus. Motion carried unanimously.

APPROVAL OF AGENDA: MOTION by Smith, SECOND by Swope to approve the agenda as presented. Motion carried unanimously.

NEW BUSINESS:

a. MAMC June Conference: Thompson reported that the Mayor of Mackinaw Island, the site of the 2020 MAMC Annual Conference, has communicated that the island will open in phases but will not fully open until the end of June. The conference is scheduled for the second week of June which will not allow the conference to be held as scheduled. The board discussed all possible options.

MOTION by Swope, SECOND by Ryska, to cancel the 2020 MAMC Annual Conference, to authorize the treasurer to refund registration fees in full, and to honor any outstanding conference voucher(s) until such voucher(s) can be redeemed at a future conference. Motion carried unanimously.

b. Scholarship Application: No action taken due to the cancellation of the Annual Conference.

ADJOURN: MOTION by Swope, SECOND by Smith to adjourn at 3:04 p.m. Motion carried unanimously.

Rachelle D. Enbody, MAMC Director-Secretary