MAMC Board of Directors
Meeting Minutes
Monday, June 8, 2020
1:00 p.m.
Virtual Meeting

CALL TO ORDER: The meeting was called to order at 1:06 p.m.

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

Member Absent: No members absent.

Others Present: GCSI Representative Tara Paksi.

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

APPROVAL OF MINUTES: MOTION by Clark, SECOND by Smith to approve the May 20, 2020 minutes as presented. Motion carried unanimously.

TREASURER’S REPORT: The April 2020 and May 2020 bank statements and financial reports were reviewed.

MOTION by Ryska, SECOND by Beaudry to receive the April and May 2020 Financial Reports as presented. Motion carried unanimously.

UNFINISHED BUSINESS:

a. Audit report and recommendations – Discussion only, no action taken.

NEW BUSINESS:

a. 2020 Conference – Virtual – Ryska reviewed the virtual conference schedule and noted current registration numbers. Each session will be recorded and made available on the website until July 1st, along with session handouts. The cost of the Zoom account for the virtual session and annual meeting came to just over $330.00. The COTY winners will join as panelists for the Annual Meeting session. McMillen will present the bios and each COTY winner will have the opportunity to give an acceptance speech. Thompson is working with the Bureau of Elections to get the BOE panelists for tomorrow’s meeting session in order to finalize the Annual Meeting agenda. Board members discussed the manner in which the virtual meeting will be conducted with instructions given to attendees throughout the session for motions, seconds, and nominations from the floor for the election of the board of directors. The “chat” option will be available to all attendees for participation in the annual meeting.

DIRECTOR REPORTS:

PRESIDENT: Howard noted that it has been an interesting year beginning with the board member changes moving him to the position of president sooner than anticipated and ending with the virtual conference. Howard expressed his appreciation to the board for their support during his term as president.
CEO/LEGISLATIVE: Swope and Clark reported on the most recent legislative issues, most notably a bill that has passed the Senate that will allow absent voter counting boards to work in shifts. Bill Zaagman will give a complete update at the annual meeting.

NEWSLETTER/WEBSITE: Smith contacted Gravity Works to proceed with the website redesign.

MEMBERSHIP/CMMC: Beaudry stated that the new MiPMC certificates were mailed with the exception of a few remaining certificates that should go out next week. Beaudry will give an update to the membership tomorrow.

CONFERENCE: Thompson had nothing further to report.

WAYS & MEANS/COTY/MEDIA: McMillen reported that the COTY awards will be given during tomorrow’s session. There have been no recent changes or amendments to the standing rules.

EDUCATION: Ryska thanked Kean for her help with reaching out and coordinating annual conference items. Institute is still planned for August and the education team has been in contact with the facilitators and the venue while monitoring the COVID-19 situation and Executive Orders.

PAST PRESIDENT: Kasunic thanked board members and found his experience as past president interesting.

NEXT MEETING: The Annual Meeting will take place on Tuesday, June 9, 2020 beginning at 9:00 a.m.

ADJOURN: The meeting was adjourned by consent at 3:12 p.m.

Rachelle D. Enbody, MAMC Director-Secretary