1. Call to Order

2. Roll Call/Excuse absent Board Member:

3. Approval of the Agenda

4. Approval of the Minutes
   a. December 11, 2020

5. Treasurer’s Report: Monthly financials – December 2019

6. Unfinished Business:
   a. SR45 – MiPMC updates
   b. MiPMC materials approval
   c. Late Registration Fee for Conference
   d. MAMC website update

7. New Business:
   a. MAMC 2021 Membership Increase
      1. Bylaw change – membership vote
      b. Scholarships/Waivers

8. Director Reports:
   a. President-
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
   e. Conference-
   f. Ways & Means-
   g. Education-
   h. Past President-

9. Adjourn

Next meeting- Wednesday, February 19, 2020 – 12 p.m. – Delta Township