NOTICE OF PROPOSED BYLAW AMENDMENTS

TO: Members of Michigan Association of Municipal Clerks (MAMC)
FROM: MAMC Board of Directors
DATE: May 14, 2014

Two amendments to the MAMC Bylaws are being proposed for consideration by the membership of the MAMC at the Annual Membership Meeting on June 25, 2014 at 2:00 p.m. in the Amway Grand Hotel in Grand Rapids, Michigan. This notice is being provided to you in accordance with Article XII of the current Bylaws which requires 30 days’ notice to each member.

Proposed By-Law Amendment #1

This amendment would change the current rule allowing only one active member per governmental unit to make motions or vote. If the amendment is adopted all active members will have the right to make motions and to vote. The amendment also adds language clarifying eligibility of part-time positions.

Shall Article III, Section 1, of the MAMC Bylaws be amended to read:

ARTICLE III MEMBERSHIP
Section 1. Active Members. Any person who is an active elected, appointed, or acting Clerk or Deputy Clerk or their counterparts with a different title, acting in the capacity as such on a part-time or full-time basis shall be admitted to active membership in this association by making application and by paying the dues required. All active members have the right to vote, debate, attend meetings and classes etc. All active members may cast a vote for Clerk of the Year.

☐ Yes ☐ No

Proposed By-Law Amendment #2

This amendment adds the duties of coordinating the new Certified Michigan Municipal Clerk (CMMC) program to the position of the Membership Director, removes the duties of the defunct Mentoring program and removes reference to minor tasks.

Shall Article IV, Section 6, of the MAMC Bylaws be amended under the subheading of “Director-Membership” to read:

ARTICLE IV BOARD OF DIRECTORS
Section 6. Duties of Directors.
Director-Membership/CMMC: This Director shall serve as Membership Coordinator and shall be responsible for the maintenance of all membership records as currently being maintained by the Association. This Director shall be responsible to prepare and mail all membership applications, and pins, and to coordinate receipt of membership funds with the Treasurer. This Director shall be responsible for maintaining and mailing the Michigan Association of Municipal Clerks membership brochure. This Director shall serve as Certified Michigan Municipal Clerk (CMMC) certification coordinator in cooperation with the Executive Committee.

☐ Yes ☐ No
Bylaw Amendment #1

Current Language

ARTICLE III MEMBERSHIP.

Section 1. Active Members. Any person who is an active elected, appointed, or acting Clerk or Deputy Clerk or their counterparts with a different title shall be admitted to active membership in this association by making application and by paying the dues required. For the purposes of making motions and voting, there shall be only one active member designated per governmental unit at any one meeting. All other active members of the same governmental unit may hold office, have the right to debate, attend meetings and classes, etc. but do not have the right to make motions or vote at that meeting.

Proposed Amendment

ARTICLE III MEMBERSHIP.

Section 1. Active Members. Any person who is an active elected, appointed, or acting Clerk or Deputy Clerk or their counterparts with a different title, acting in the capacity as such on a part-time or full-time basis shall be admitted to active membership in this association by making application and by paying the dues required. For the purposes of making motions and voting, there shall be only one active member designated per governmental unit at any one meeting. All other active members of the same governmental unit may hold office, have the right to debate, attend meetings and classes, etc. but do not have the right to make motions or vote at that meeting. All active members have the right to vote, debate, attend meetings and classes etc. All active members may cast a vote for Clerk of the Year.

Bylaw Amendment #2

Current Language

ARTICLE IV BOARD OF DIRECTORS.

Director-Membership: This Director shall serve as Membership Coordinator and shall be responsible for the maintenance of all membership records as currently being maintained by the Association. This person shall be responsible to prepare and mail all membership applications, ID cards and pins, and coordinating receipt of membership funds with the Treasurer. This person shall be responsible for maintaining and mailing the Michigan Association of Municipal Clerks membership brochure. This director shall also make arrangements for the Board and General Membership meetings in conjunction with the two conferences of the Michigan Municipal League and that of the Michigan Townships Association. This director will also be responsible for the Mentoring Program.

Proposed Amendment

Director-Membership/CMMC: This Director shall serve as Membership Coordinator and shall be responsible for the maintenance of all membership records as currently being maintained by the Association. This person Director shall be responsible to prepare and mail all membership applications, ID cards and pins, and coordinating to coordinate receipt of membership funds with the Treasurer. This person Director shall be responsible for maintaining and mailing the Michigan Association of Municipal Clerks membership brochure. This director shall also make arrangements for the Board and General Membership meetings in conjunction with the two conferences of the Michigan Municipal League and that of the Michigan Townships Association. This director will also be responsible for the Mentoring Program. This Director shall serve as Certified Michigan Municipal Clerk (CMMC) certification coordinator in cooperation with the Executive Committee.