

**MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS
GENERAL MEMBERSHIP MEETING
WEDNESDAY, JUNE 21, 2006
BOYNE LODGE
BOYNE, MICHIGAN**

The General Membership Meeting of the Michigan Association of Clerks was called to order by President Gail Kundinger, at 4:05 p.m.

Motion by Dana Muscott, seconded by Ann Ulrich, to suspend taking the Roll Call. **Motion carried.**

Motion by Bob Schockman, seconded by Mary Kotowski, to waive the reading of the minutes from the June 22, 2005 Membership Meeting and the February 6, 2006 Membership Meeting. **Motion carried.**

Motion by Terri Kowal, seconded by Linda Shannon, to approve the minutes of the June 22, 2005 General Membership Meeting and the February 6, 2006 General Membership Meeting, as presented. **Motion carried.**

President's Report - Gail reported that she enjoyed working with everyone this past year. Changes were made to the website and reports would be forthcoming from various committee chairs. One big change is the location of the Institute moving from MSU to CMU.

CEO/Legislative Report - Janet Santos updated the membership about the inactive voter file, which is now in the Senate. Membership will be kept informed over the list serve so that you can contact your local representatives and voice your support for that House bill. In regards to the mailing of absent voter applications, the court is meeting to discuss that issue; however, if you already sent out your applications, you are exempt from any ruling this year. She also discussed the 'VOTE' logo being used on the t-shirts for sale and how it came about.

Dana Muscott reported that SB-462 has been signed thereby changing the deadline for candidates to file as a write-in on the second Friday prior to the election; however, that bill will not go into effect until May 2007. She also added that using the list serve helps the committee chairs to get our information to the membership in a timely manner.

Technology Report - Ann Ulrich reported that she has been working with the website to make it more user friendly. You can now just sign on and access the homepage to find out the current activities of the Association. Logo items are now for sale via the website and by using the list serve for the newsletter, the association has saved several thousands of dollars by send it electronically, rather than thru the mail.

Kathy Dornan suggested the association use the list serve more and send out reminders concerning Clerk of the Year and conference registration. She felt that more reminders need to be sent out.

Treasurer's Report - Betty Kennedy presented the budget to the membership. **Motion** by Blinda Baker seconded by Ellen Marshall to approve and adopt the budget, as presented. **Motion carried.**

Education Committee - Terry Bennett that the number one job this year for the Education Committee was the transfer of the Clerk's Institute from Michigan State to Central Michigan University for 2007. The institute will be offered only one (1) time during the year and the master's class will be held in conjunction with the institute. All your past credits will be carried over, so if you are in your 1st, 2nd or 3rd session make sure you make plans for April, 2007. Michigan Association of Municipal Clerks will now be taking on the responsibility for the success of the institute, both educationally and financially. Dr. Lewis Bender, whom you just heard address the membership, will be the facilitator of the institute. She also discussed continuing education and undergrad credits that will also be available at a cost from CMU.

Membership Committee - Evan Hope reported that our membership is slightly over 900. He encourages the members to sign up for list serve. Questions were raised about "how do I sign up for list serve?" That will be posted on the website.

Newsletter Committee - Linda Shannon explained that she was very happy to be able to bring the project of an electronic newsletter to fruition so that we could save some money on mailings.

Site Selection Committee - Terri Kowal reported that the sites for the upcoming Conferences are as follows:

2007	Troy Marriott
2008	Crystal Mountain
2009	Frankenmuth

Ways & Means Committee - Bob Schockman reminder all committee members to be in attendance at tonight's Clerk of the Year dinner.

Nominating Committee - Terri Kowal reported that the nominating committee was glad to present the following slate of candidates:

President	Janet Santos
1 st Vice President	Dana Muscott
2 nd Vice President	Ann Ulrich
3 rd Vice President	Todd Blake

Motion by Christine Krawczyk, seconded by Jill Bastian, to close nominations from the floor and elect the slate of officers as presented. Motion carried.

Terri Kowal reminded the membership that voting would take place all day on Thursday at the ES & S booth. The nominees for the Township Director position are:

Steve French
Sue Hillebrand
Lorna Wilson
Jeff Hawkins

The nominee for Secretary-Director is Terry Bennett. Motion by Jill Bastian, seconded by Ann Ulrich, to elect Terry Bennett, as Secretary of the Michigan Association of Municipal Clerks. Motion carried.

There are three (3) vacancies for the position of City-Director. The nominees are:

Mary Kotowski
Nancy Weiss

Motion by Kathy Dornan, seconded by Nancy Weiss, to nominate Ellen Marshall as the third candidate for City-Director. Motion carried.

Motion by Tonni Bartholomew, seconded by Mary Ann Cornelius, to close the nominations from the floor for the position of City-Director and elect the three candidates as presented. Motion carried.

As Immediate Past-President, Terri Kowal thanked the membership for the past seven (7) years that she has served with this association.

ADJOURNMENT - Motion by Joannie Payne, seconded by Fran Haezebrouck, to temporarily recess the meeting till Friday morning at 8:30 a.m. **Motion carried.**

FRIDAY, JUNE 23, 2006

Motion by Dana Muscott, seconded by Terry Bennett, to reconvene the meeting at 8:30 a.m. Friday, June 23, 2006. **Motion carried.**

Terri Kowal reported that 123 ballots were cast at the election on Thursday and the winner for the Township - Director was Jeff Hawkins.

Motion by Betty Morlock, seconded by Stephanie Pelkey, to destroy the ballots from the election. **Motion carried.**

Terri Kowal, Immediate Past-President, swore in the new officers. Congratulations were extended to the 2006-07 Board.

Gail Kunderer thanked everyone for the honor of serving this past year.

Janet Santos presented a gift from the membership to Gail in appreciation of her dedicated service to the Association.

Guest speaker Chris Thomas updated the membership on the roll out of the Auto Mark System, HAVA, QVF updated equipment roll out, digitized signatures and ballot proposals for the November election.

Incoming President Janet Santos thanked the membership for electing her and for the honor and privilege to serve this Association. She is looking forward to working with the Board this upcoming year.

ADJOURNMENT - Motion by Ann Ulrich, seconded by Nancy Weiss, to adjourn the membership meeting. **Motion carried. Meeting adjourned.**
Time: 11:10 a.m.

Respectfully submitted,

Marge M. Rama, Secretary
Michigan Association of Municipal Clerks