A meeting of the Board of Director’s of the Michigan Association of Municipal Clerk’s was held at Delhi Charter Township.

1. Call to Order
President Blake called the meeting to order at 1:40 PM.

2. Roll Call:
President – Todd Blake
1st Vice President – Evan Hope - Absent
2nd Vice President – Joel Hondorp - Absent
3rd Vice President – Dan Kasunic
Treasurer – Betty Kennedy
Secretary – Carolyn Boersma
Conference Chair – Chris Swope
Conference Co-Chair – Lisa Hathaway
Education Chair – Cherilynn Tallman
Education Co-Chair – Joe Bridgman
Membership – Terry Bennett
Ways & Means – Sue Hillebrand
Past President – Ann Ulrich

3. Swear in new Director: Lisa Hathaway

4. Approval of Agenda - Board
Motion by Hillebrand, support by Kennedy to approve the agenda with the addition of 6a – Audit Report, item 7 - add Joel Hondorp, 10aii - Resolution honoring Nancy Weiss upon retirement, 10dii – Standing Rule for COTY ballot request form. The motion carried unanimously.

5. Minutes Review/Approval - Carolyn
   a. January 26, 2010 - Motion by Hillebrand, support by Swope to approve the minutes as written. The motion carried unanimously.

6. Receive Treasurer’s report – Betty
   Motion by Swope, support by Hillebrand to receive the January report. The motion carried unanimously.
   a. Audit Report – The report was just received. This will be added to the March agenda.

7. Excuse Absent Board Members
   Motion by Swope, support by Hillebrand to excuse Evan Hope and Joel Hondorp from the Board meeting. The motion carried unanimously.
8. Conduct Interviews for Administrative services
The Board interviewed two companies that provided a proposal for service for administrative assistance. The companies were Governmental Consultant Services, Inc and Kindsvatter & Associates, Inc. The interviews will be discussed further at the March meeting.

9. Strategic Plan Update
   a. Goal 1: Membership and Connection to MAMC (Terry & Carolyn)
   b. Goal 2: Create and Implement MAMC Certification (Joel, Cherilynn & Dan)
   c. Goal 3: Create and Implement MAMC Support Staff (Todd, Sue & Evan)
   d. Goal 4: Expand User-Friendly Technology (Chris & Betty)

10. Director Reports:
   a. President –
      i. 501c3 or4: update on meeting w/Attorneys (Evan & Chris) Evan and Chris met with 2 different attorneys. The recommendation was that 501c6 is the correct IRS code for our organization. **Motion** by Bennett, support by Kennedy to not further pursue the 501c3 or4 IRS status and remain a 501c6. With a unanimous vote the motion carried. Todd will again send Mr. Rumsey a letter concerning the termination of his services and his refusal to adhere to that.
      ii. **Motion** by Swope, support by Kasunic to approve the Resolution honoring Nancy Weiss upon her retirement from the MAMC Board and her community. With a unanimous vote the motion carried.
   b. CEO/ Legislative
      i. Bills with recent movement (Bill Matrix Update) – The House Ethics and Election Committee looked at 4 bills that dealt with recounts and the School election canvassing.
      ii. Meeting with PEW – A representative of the PEW Foundation met with the CEO committee to discuss their findings on the election process across the US.
   c. Newsletter/Website – Dan asked the Committee Chairs to keep sending him current information to be posted on the front page of the website.
   d. Ways & Means
      i. Proposed Standing Rules on Honorary & Lifetime Members – **Motion** by Ulrich, support by Hillebrand to approve SR 41. The motion carried unanimously.
      ii. Standing Rule for COTY ballot request form – **Motion** by Kasunic, support by Swope to approve SR33. The motion carried unanimously.
   e. Membership –
      Currently there are 814 members for 2010. If membership is not renewed by April 1, access to the website and listserv will be suspended.
   f. Education –
      i. Institute Scholarships – Two scholarships were received for Institute, LeAnn Brewer, from Dreyden Village and Shelly Woods from the City of Hudson. **Motion** by Kennedy, support by Tallman to amend the budget to increase the scholarship fund by $2000.00. With a unanimous vote the motion carried. **Motion** by Kennedy, support by Hillebrand to approve a $600.00 scholarship for the Institute for both applicants. With a unanimous vote the motion carried.
   g. Conference (Soaring Eagle Casino, Mt. Pleasant) – A meeting is set for February 24.
   h. Past President – A meeting will be called to work on nominations for the Board for June.
11. Old Business - None

12. New Business
Swope and Hathaway asked the Board to consider temporarily reducing the conference registration cost by $25-$50 dollar per person for 2010 and possibly 2011. The issue was discussed, no action was taken.

13. Adjourn
The meeting adjourned at 4:40pm.

Respectfully submitted,
H. Carolyn Boersma, CMC
MAMC Secretary

The next meeting of the MAMC Board of Directors will be held on Thursday, March 18, 1:00pm at the Comfort Inn, MT. Pleasant.