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

1. Call to Order
President Blake called the meeting to order at 2:12 PM.

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

Participants – Theresa Lark and Tara Paksi, GCSI Administrative Assistants to the Board

3. Approval of Agenda - Board
Motion by Swope, support by Kasunic to approve the agenda as modified, add Cherilynn Tallman to 6. The motion carried unanimously.

4. Minutes Review/Approval - Carolyn
   a. March 18, 2010 - Motion by Kennedy, support by Kasunic to approve the minutes as amended, add 5b. Form 990 for the 2009 fiscal year was submitted to the Board for review. The motion carried unanimously.

5. Receive Treasurer’s report – Betty
Motion by Swope, support by Hondorp to receive the March report. The motion carried unanimously.

6. Excuse Absent Board Members
Motion by Bennett, support by Kennedy to excuse Cherilynn Tallman, and Ann Ulrich from the Board meeting. The motion carried unanimously.

7. Strategic Plan Update
   a. Goal 1: Membership and Connection to MAMC (Terry, Carolyn, Lisa): Membership 900+ (4/15) – goal was met
b. Goal 2: Create and Implement MAMC Certification (Joel, Cherilynn, Dan): working on a survey

c. Goal 3: Create and Implement MAMC Support Staff (Todd, Sue, Evan): goal was met


9. Director Reports:

a. President
The Region V conference is September 16, 17, & 18 in Frankenmuth. The Education committee is working on the breakout sessions.
Todd registered for the IIMC conference in Reno, Nevada. The by-laws allow for a paid 5 night stay at the hotel for the President. Todd got a much cheaper flight by staying an extra night. **Motion** by Hillebrand, support by Hope to pay for the sixth night at the hotel. The motion carried unanimously.

b. CEO/ Legislative
   i. Bills with recent movement (Bill Matrix Update) HB6030 – Elections, Absent Voters – This bill is being discussed by the House Education and Ethics Committee.
   ii. LWV Session update & discuss Survey results on “Early Voting And No Excuse AV’s” – The survey was jointly conducted with the MAMC and is not public yet. The League would like to do a joint press release. The MAMC would like to remain in collaboration with the League on election reform issues only.
   iii. School Election Reform Bill movement – SB 751-5 school elections should be on the August even year or November odd or even years, passed on the Senate floor; is being discussed in committee by the House.
   iv. Discuss future establishment of a PAC – This is an issue that the MAMC Legislative Committee will research.

c. Newsletter/Website – (Spring Newsletter Stories Deadline: 4/26/10) - GCSI will be doing the newsletter. The conference brochure is on the website.

d. Ways & Means
   i. SR 41: Honorary and Lifetime Memberships – **Motion** by Kennedy, support by Swope to approve SR41 as presented. The motion carried unanimously.
   ii. SR42: Policy of Membership Listserv Use – **Motion** by Hillebrand, support by Hondorp to approve SR42 with a spell check to item 3. The motion carried unanimously.
   iii. Consider Proposing By-law amendments at Conference – **Motion** by Swope, support by Boersma to recommend at conference an amendment to section 12 of the By-laws; replace 501c(3) to 501c(6). The motion carried unanimously.
   iv. COTY Update – The 5 Township and Village nominations are set the 5 City nominations will be set on Friday. There was discussion on the voting process. One thought is that all members of the MAMC should vote; another thought is that only the member Clerk should vote. The reasoning behind the current policy is the same as that of districting for State and Federal seats. One populated area will not be able to control the outcome for the whole.

e. Membership –

f. Education –
   i. Approve CMU/MAMC Institute Agreement (2010-2012) – **Motion** by Hillebrand, support by Swope to approve and authorize the President to sign a contract with Central Michigan University for Institute for the years of 2010, 2011, and 2012. The motion carried unanimously.
   ii. Consideration of Video Recording and sale of Education sessions – More research is needed.
iii. Conference Scholarship: Jill Domingo, City of Albion and Theresa Karsney, City of Clio – Motion by Kasunic, support by Hope to approve a scholarship for Conference in the amount of $250.00 per applicant as presented. The motion carried unanimously.

g. Conference (Soaring Eagle Casino, Mt. Pleasant) - Vendor packets were mailed. To date 6 vendors had replied.

h. Past President – The June ballot will be corrected and information placed on website.

10. Old Business - None

11. New Business - None

12. Adjourn
The meeting adjourned at 4:55pm.

Respectfully submitted,
H. Carolyn Boersma, CMC
MAMC Director /Secretary

The next meeting of the MAMC Board of Directors will be held on Wednesday, May 19, 2010 at Delta Charter Township.