1. Call to Order
President Hope called the meeting to order at 12:45 PM.

2. Roll Call:
Present
President – Evan Hope, 1st Vice President – Joel Hondorp, 3rd Vice President – Carolyn Boersma, Treasurer – Betty Kennedy, Secretary – Sue Courtade, Conference Chair – Chris Swope, Education Chair – Cherilynn Tallman, Ways & Means – Sue Hillebrand, Membership – Terry Bennett, Past President – Todd Blake

3. Absent and excused: 2nd Vice President – Dan Kasunic, Conference Co-Chair – Lisa Hathaway, Education Co-Chair – Joe Bridgman

4. Approval of the Agenda:
Motion by: C. Swope second by: C. Tallman. Motion carries.

5. Minutes Review/Approval:
   a. March 16, 2011 - Motion by B. Kennedy, support by S. Hillebrand: to approve the minutes. Motion carried.

6. Treasurer’s Report:
   b. Audit – B. Kennedy gave the Board a copy of the Audit. Motion by S. Hillebrand, support by C. Tallman: to accept the 2010 Audit report. The motion carried.

7. New Business
   a. Refunds
Motion by C. Tallman, support by S. Hillebrand: to deny refunds for classes per standing rules. The motion carried.

Sue Courtade was excused to return to Institute.

8. Strategic Plan Update
   a. Goal 1 – Membership and Connection to MAMC
      - County Chapter Round Tables – E. Hope stated harder than he thought to accomplish
      - Speakers Bureau – C. Tallman working with M. Bender. Possible training at Conference.
      - Membership Moment
      - Membership Brochure
b. Goal 2 – MAMC certification
   • Tallman still working on regional Clerking 101.

c. Goal 3 – Assessment of Support Staff
   • E. Hope will be starting review soon

d. Goal 4 – Expand User Friendly Technology
   • 9 or 10 proposals for website and software to Committee, they under review

9. Director Reports:
a. President
   i. E. Hope received an email request for $75 toward a bus from IIMC site to Region V
dinner and also requests for host gift and a door prize.
Motion by C. Tallman, support by C. Swope: to authorize E. Hope to spend $200 toward IIMC gifts and
donations. The motion carried.
   ii. CMU is requesting that the MAMC participate in a statewide rural needs survey. The
Board acknowledges it received the request.

b. CEO/Legislative
   i. Legislative reception- Legislative Luncheon is on Wednesday, March 23.

c. Newsletter/Website- Newsletter articles to C. Boersma by April 15.

d. Ways & Means
   i. Clerk of the Year: S. Hillebrand provided a list of nominated candidates. There are 9
township, 2 village and 6 city clerk’s nominated.

 e. Membership
   i. Membership update- 800 members to date. 240 have not renewed from last year. T.
Bennett will send out a letter requesting reasons for not renewing.

f. Education
   i. Institute & Masters update- C. Tallman reviewed numbers at Institute and Masters.
   ii. Education day update- Monday April 25, 2011. The point values are 2 pts. for 8 hours
of Education and 1 ½ pts. for 6 hours. Additionally, Tallman asked the board to email her any ideas for
this session. SOS Ruth Johnson is expected to attend.

 g. Conference:
   i. Conference update: 19 members of committee with 6 subcommittees. Every Board
member is required to give a silent auction item.

h. Past President
   i. Candidates for Board Elections: 3 candidates for 2 City/Village spots, 2 candidates for
2 Township spots, 1 candidate for 3rd Vice President.

10. Adjourn:
The meeting adjourned at 1:54 P.M.

Respectfully submitted,
The next meeting of the MAMC Board of Directors will be at the Delhi Township Hall on April 20, 2011 at 1:00 P.M.