CALL TO ORDER:
Chair Courtade called the meeting to order at 11am.

APPROVAL OF AGENDA:
  MOTION by Hathaway, support by McManus, to approve the agenda as published.
  Motion carried unanimously.

ROLL CALL/EXCUSED ABSENT BOARD MEMBERS:
All members joined the conference call meeting at this time with the exception of Mary Clark,
Robert Crawford and Jennifer Venema.

  MOTION by Wit, support by Smith, to excuse those members not present from the
meeting. Motion carried unanimously.

REQUEST FOR MOTION TO PLACE A MORATORIUM OF MEMBER POSTING TO ALL
MAMC SOCIAL MEDIA UNTIL FURTHER ACTION MAY BE TAKEN BY THE BOARD OF
DIRECTORS.
Chair Courtade stated that the meeting was called in order to address concerns regarding
comments being posted to the MAMC Facebook page. She stated that there is currently no
standing rule addressing posts to social media but she felt that the Board should take action to
address the matter. She suggested a moratorium on members posting to the MAMC Facebook
page or other MAMC social media sites until such time as a standing rule could be established
by the Board. She added that while the current issue was about the MAMC Facebook group,
she felt that any rule should apply to all social media sources associated with MAMC.

Howard stated that MAMC does not yet have a twitter page.

Chair Courtade indicated that SR 42 thoroughly addresses use of the clerk forum on the
website.

Wit suggested a motion to expedite the matter at this time to establish the moratorium and have
the appropriate members look into preparing a standing rule to consider at a later date.

  MOTION by Wit, support by Kasunic, to adopt a moratorium on outside postings to
MAMC social media until such time that a standing rule (SR) can be established by the
Board and to approve removing any existing campaign posts.

(Member Venema joined the meeting at 11:10am)

Howard explained that the only way he could limit postings would be to archive the site, which
he feels would work during the period of the moratorium. He could also delete the current
campaign postings before archiving.
Kasunic suggested posting something to the MAMC Facebook group to state that the Board has placed a moratorium on posting to the site until such time a standing rule is established. Board members agreed that was a good idea.

Howard confirmed he could accomplish that.

Discussion was held on including this matter on the agenda at the next regular Board meeting and whether that allowed for sufficient time to prepare a standing rule. It was mentioned that the Board should have discussion at that time on how to proceed and the language for a standing rule would not necessarily have to be presented as the Board discussion would drive the direction and language to be established.

Smith reiterated the motion for clarification. The vote was taken by a roll call vote and the vote carried unanimously.

Chair Courtade indicated that the message regarding the moratorium would be put out on the MAMC Facebook group and discussion on this matter would be included on the September 20, 2017 agenda.

In answer to Member Hathaway, Chair Courtade stated that use of the forum on the website must adhere to SR 42.

ADJOURN
President Courtade adjourned the meeting at 11:31am.

Prepared by:
Pam Smith
MAMC Director-Secretary