MAMC Board of Directors  
Monday March 21, 2016 1:00 p.m.  
Mount Pleasant, Michigan

1. Call to Order:  
The meeting was called to order at 12:37 p.m. by President Joe Bridgman.

2. Roll Call:  
President-Joe Bridgman, 1st Vice President-Sarah Bydalek, 2nd Vice President-Sue Courtade, 3rd Vice President-Dan Kasunic, Director-Mary Clark, Director-Holly Thompson, Director-Jennifer Venema, Director-Jeremy Howard, Director-Lanie McManus, Director-Anna Perales, and Director-Leon Wright.  
Motion by H. Thompson, seconded by A. Perales to excuse L. Hathaway and C. Swope. Motion carried without opposition.

3. Approval of Agenda:  
Motion by D. Kasunic, seconded by S. Bydalek to approve the agenda as presented. Motion carried without opposition.

4. Approval of Minutes:  
Motion by D. Kasunic, seconded by H. Thompson to approve the Minutes of February 17, 2016 as presented. Motion carried without opposition.

5. Treasurer’s Report: M. Clark reported.

Motion by S. Courtade, seconded by S. Bydalek to receive the February 29, 2016 financials. Motion Carried without opposition.

6. Unfinished Business: None.

7. New Business:

A. Advertising for MAMC  
Discussion on major network television advertising and/or public service announcement(s) geared towards election news, changes and education. Additional research will be conducted and brought forth at a future meeting.

B. Amendment to SR-33 Clerk of the Year  
Discussion on amendment(s) to SR-33 to clarify Clerk of the Year criteria and voting. A Clerk of the Year candidate must remain in the clerk profession in his or her municipality until time of nomination.  
Motion by L. Wright, seconded by S. Courtade to accept the amendment to SR-33 and adopt the change effective immediately.
C. Institute and Master Dates
Motion by S. Courtade, seconded by S. Bydalek to authorize the signing of the 2017 contracts for MAMC Institute March 12-17, 2017 and Masters Academy March 21-23, 2017. Motion carried without opposition.
Motion by L. Wright, seconded by H. Thompson to raise the fee for the MAMC Institute to $650.00 for members, $700.00 for non-members due to increasing food costs. Motion carried without opposition.

8. Directors Reports:

A. Presidents Report:
LaDonna Gatlin has been secured as the opening speaker for conference. An invitation has also been sent to Governor Snyder. Board applications for are due April 1, 2016. Terms expiring: L. Hathaway for City, J. Howard for City, J. Venema for Township, M. Clark for Township, and D. Kasunic, 3rd Vice President Township. Deadline for applications is April 1, 2016.

B. CEO/Legislative:
A resolution that can be provided to municipal boards supporting the cost associated with new voting equipment which includes wording that allows for a payment plan, with counties, is in the preliminary stages.

C. Newsletter/Website:
D. Kasunic reported: Articles for the next newsletter are due by April 15, 2016.

D. Membership/CMMC Program:
J. Howard reported: Ongoing discussions are occurring with Gravity Works and Interspan regarding the inclusion of certifications on the website.

E. Conference:
J. Venema reported: Conference hotel registration mail chimp went out today. Conference registration should go out the beginning of April.

F. Ways & Means:
H. Thompson reported: Clerk of the Year ballots are out, mail chimp will go out soon. Bios of the candidates will be included.

G. Education:
J. Howard reported: Registration for Institute is at 129, Masters Academy 74 and Free Education Day 100.

H. Past Presidents:
None.

9. Adjourn:
Motion by L. Wright, seconded by H. Thompson to adjourn the meeting at 2:41 p.m., Motion carried.