MINUTES
Michigan Association of Municipal Clerks
Board of Directors Meeting
Conference Call
January 18, 2012

1. Call to Order
President Joel Hondorp called the meeting to order at 1:00 PM.

2. Roll Call:
Present
President- Joel Hondorp, 1st Vice President – Dan Kasunic, 3rd Vice President – Chris Swope, Treasurer – Betty Kennedy, Education Chair – Cherilynn Tallman, Conference Chair – Lisa Hathaway, Conference Co-Chair- Sarah Bydakle, Membership – Terry Bennett, Past President – Evan Hope, Education Co-Chair – Joe Bridgman, Administrative Assistant- Tara Paksi

3. Absent and excused: 2nd Vice President – Carolyn Boersma, Secretary – Sue Courtade, Ways & Means – Sue Hillebrand

Motion by: C. Tallman, second by: L. Hathaway, to approve.  Motion carries.

4. Approval of the Agenda:
Motion by: B. Kennedy, second by: L. Hathaway, to approve.  Motion carries

5. Minutes Review/Approval:
   a. December 21, 2011
Motion C. Tallman and seconded by S. Bydakle to approve the December 21, 2011 minutes as presented. Motion carried without opposition.

6. Treasurer’s Report:

7. Unfinished Business: none discussed

8. New Business: none discussed

9. Strategic Plan update none discussed

10. Director Reports:
   a. President- no report
   b. CEO/Legislative- Testimony on two bills in House Election Committee – Removal of County residency for election workers and placement on ballot of non-partisan positions.
   c. Newsletter/Website- get articles to Chris by January 27 for newsletter.
   d. Ways & Means- no report
   e. Membership- 591 members
f. **Education** - Education Day is February 1. Classes are Medical Marijuana and new website in the morning and EPB training in the afternoon. Conference Education is being locked up. Next Meeting is on February 9.

g. **Conference** - Site visit is March 26. Opening/Closing speakers set. Entertainment is being worked on. Registration materials will be out end of March. All other conference details are falling into place.
Motion by: C. Tallman, support by: S. Bydalek, to discontinue the creation of a conference pin. The motion carried.

h. **Past President** - Looking for RFP for conference site. Application for Board positions need to be in by April 1

Bill Zaagman joined the call and gave a Legislative Update

13. **Adjourn**: Meeting adjourned at approximately 3:00 P.M.

Respectfully submitted,

Joel H. Hondorp, CMC, President on behalf of
Susanne M. Courtade CMC, Secretary

*The next meeting of the MAMC Board of Directors will be held February 15, 2012 at Delta Township Hall at 1:00 P.M.*