MAMC Board  
Monday May 11, 2016 1:30 p.m.  
Delta Township, Michigan

1. **Call to Order:** The meeting was called to order at 1:30 p.m. by President Joe Bridgman.

2. **Roll Call:** President-Joe Bridgman, 1st Vice President-Sarah Bydalek, Dan Kasunic, 3rd Vice President, Director-Mary Clark, Director-Holly Thompson, Director-Jennifer Venema, Director-Jeremy Howard, Director- Lisa Hathaway, Director A. Perales, Past President C. Swope, Director-Lanie McManus, 2nd Vice President-Susanne Courtade and Director Leon Wright.

3. **Approval of Agenda:** Motion by D. Kasunic, support by S. Bydalek to approve the agenda as amended to include under new business Scholarship Conference Bower. Motion carried without opposition.

4. **Approval of Minutes:** Motion by S. Bydalek, seconded by S. Courtade approve the Minutes of April 20, 2016 with the following correction to new business item 8d: “MAMC business cards are on hold pending receipt of a phone number”. Motion carried without opposition.

5. **Treasurer’s Report:** M. Clark reported.
   A. Motion by S. Courtade, support by L. Hathaway to receive the April 2016 financials. Motion Carried without opposition.

6. **Unfinished Business:**
   A. Strategic Planning Update. Discussion on strategic plan progress.
   B. Discussion on changes to the requirements for CMMC certification and re-certification.

7. **New Business:**
   A. Motion by S. Courtade, support by S. Bydalek to approve the scholarship application for Conference by Cynthia Bower, City of Taylor. Motion carried without opposition.

8. **Directors Reports:**
   A. **Presidents Report:** J. Bridgman reported. MAMC and CMC reports were disseminated amount Board members.
   B. **CEO/Legislative:** S. Courtade reported. Voting equipment funding. In summary 50 million is tentatively being allocated which does not cover the total overall cost estimation. The BOE will be surveying Clerk’s regarding precinct consolidation and/or precinct additions.
Clerk Wright discussed MCL 168.786 voting time limitations. Legislative committee will review.

C. **Newsletter/Website:** D. Kasunic reported. The deadline for conference scholarship applications has passed. Deadline to vote for Clerk of the Year is May 11, 2016.

D. **Membership/CMMC Program:** L. Hathaway reported: To move the production of business cards forward board members discussed obtaining a new telephone number. Phase Three to permit the certificates and tracking of course completion on the website was received by gravity works. Consideration of an email to be sent to encouraging MAMC membership.

E. **Conference:** J. Venema reported: 26 vendors have registered, 163 for full conference, 59 for Masters, and 17 for Clerking 101, 37 for the walk run and 22 for golf. Entertainment has been secured.

F. **Ways & Means:** H. Thompson reported: Clerk of the Year ballots will be counted Monday. Results will be provided to Board members, winners will be notified and the results will remain secret to the general membership until Conference.


H. **Past Presidents:** C. Swope: Ballot production and proofing for the MAMC Board Member Election is in process.

9. **Adjournment:** Motion by S. Bydalek, support by L. Hathaway to adjourn. Meeting adjourned at 2:55 p.m.