Call to Order: President Chris Swope called the meeting to order at 1:00 P.M.

Roll Call: Present: Chris Swope, Joe Bridgman, Sarah Bydalek, Susanne Courtade, Betty Kennedy, Lisa Hathaway, Mary Clark, Jeremy Howard and Dawn Walker
Absent: Cherilynn Brown, Jennifer Christian, Carolyn Boersma
Motion by S. Bydalek, second by B. Kennedy to excuse C. Brown, J. Christian, C. Boersma.
Motion carries.

Agenda: Motion by S. Bydalek, second by L. Hathaway to accept the Agenda as presented. Motion carries.

Minutes: Motion by S. Bydalek, second by D. Walker to approve the June 23, 2014 minutes as presented. Motion carries.

Treasurers Report: B. Kennedy presented the June Treasurer’s report.
Motion by S. Courtade, seconded by S. Bydalek to accept the June 2014 Treasurer Report as presented. Motion carries.

B. Kennedy discussed the status of summer conference expenses.

Unfinished Business: L. Hathaway suggested a review of the previous years’ minutes to see if all projects have been accomplished. L. Hathaway will review and report to the remaining board members next month.

DIRECTOR REPORTS

President: C. Swope stated that a mail chimp went out, calling for applications to fill the Board of Directors vacancy.

September Board Retreat: Strategy planning session will be Thursday, September 11, 2014 at the Rockwell Lake Lodge in Luther, MI. B. Kennedy stated that a review should be done from last years’ retreat in August. B. Kennedy will check on the specifics at the lodge so board meeting time may be determined.
Meeting Dates: The following board meeting schedule was presented for 2014-2015:

- Wednesday, July 16, 2014 – 1:00 P.M. at Delta Charter Township
- Wednesday, August 20, 2014 - 1:00 P.M. at Delta Charter Township
- Thursday, September 11, 2014 – 7:00 P.M. Rockwell Lake Lodge, Luther
- Friday, September 12, 2014 – 9:00 A.M. Retreat day at Benders
- Wednesday, October 15, 2014 – 1:00 P.M. at Delta Charter Township
- Wednesday, November 19, 2014 - 1:00 P.M. at Delta Charter Township
- Wednesday, December 17, 2014 – 1:00 P.M. C. Swope home
- Wednesday, January 21, 2015 - 1:00 P.M. at Delta Charter Township
- Wednesday, February 18, 2015 - 1:00 P.M. at Delta Charter Township
- Monday, March 16, 2015 – Institute in Mt. Pleasant
- Wednesday, April 15, 2015 - 1:00 P.M. at Delta Charter Township
- Wednesday, May 20, 2015 - 1:00 P.M. at Delta Charter Township
- Monday, June 22, 2015 – 6:00 P.M. at Mission Point Resort

Board Vacancy: Applicants for the vacant Township director seat included: Lanie McManus, Deputy Clerk of the Charter Township of Garfield (Grand Traverse County) and Leon Wright, Clerk of Van Buren Charter Township (Wayne County).

Motion by D. Walker, seconded by S. Courtade to appoint Lanie McManus to the vacant Township director position for the remainder of the term until 2015. Motion carries.

President, C. Swope will contact both applicants to advise them of the appointment.

CEO/Legislative: Report given by J. Bridgman and S. Bydalek. Next meeting is on September 17, 2014. They met with Bill Zaagman and he is looking for board input on legislative needs. S. Bydalek reported that legislative items being considered are: a change in the write-in deadline for precinct delegates changing to the Friday prior to the election; elimination of the February election date and potentially going to March, June and November election dates; also being discussed is new election equipment and the funding mechanism for implementation of the equipment purchase. In the future the MAMC membership will be notified of legislative issues via a mail chimp.

Newsletter/Website: S. Courtade asked for newsletter articles by July 21, 2014. She would like an article from M. Clark, J. Howard, and also L. McManus as new members on the board for the upcoming newsletter.

She has also been looking into getting the MAMC facebook page up and running. Currently there are eight members.
Motion by L. Hathaway to add the responsibility of “Social Media Director” to the director of Newsletter/Website, seconded by M. Clark. Motion carries.

Discussion transpired to have Gravity Works initiate a new module on the website for resetting member usernames / passwords.

L. Hathaway still has concerns over “new members” getting charged a late fee when joining the association online. Possibly a coupon code could be used to circumvent this situation. Further conversation in regards to how late fees should be assessed. L. Hathaway will reintroduce a standing rule she initially drafted as clarification on how late fees are needs to be done.

Ways & Means: C. Swope has requested that C. Brown draft a press release on MAMC board election results.

Membership/ CMMC: L. Hathaway reported that the CMMC pins are complete and GCSI is in possession of them. They will be distributed shortly.

Point Guidelines CMMC: Motion by L. Hathaway, seconded by M. Clark to amend the CMMC Education and Certification Guidelines from Total Points to Point Value for clarification purposes; and on the CMMC Application to add IIMC in the list of miscellaneous coursework associations; and to further clarify that two (2) points will be given for Region V attendance.

Education: M. Clark is the new director of education. Board members offered that Education has three main objectives:
- Free Education Day – work with GCSI to get a date. This year would typically be a legislative reception in conjunction with Free Education Day.
- Institute and Masters Classes in Mt. Pleasant – work with Lou and Mary Bender. They coordinate most all of the event.
- 2015 Summer Clerks Conference – by the first of the year the conference committee will be looking for specifics on classes etc.

PAC: Clarification on PAC funding. MAMC is allowed to pay fundraising costs for PAC. Therefore, it is acceptable for the funds earned from leftover conference items that are sold to be turned over to PAC.

Conference: J. Howard noted that the conference certificates will take longer than originally anticipated to complete. J. Howard questioned the board on the award policy for points from conference.

The conference chairs are debating on the anticipated numbers for mission point in 2015. There will be added challenges including the ferry, but there
seems to be a lot of interest. C. Swope announced the theme for the 2015 conference as "Fantasy Island."

Potential activities for the 2015 conference could include: Eight mile walk/run; biking event/ride; triathlon; miniature golf. Any site visit conducted would be paid for, for board members only.

**Past President:** No report.

**Old Business:** Contract for 2017 summer conference not completed to date.

**Adjourn:** The meeting was adjourned at 3:35 P.M.

Respectfully submitted,

Dawn M. Walker, CMC
MAMC Secretary