MAMC Legislative Committee
February 15, 2017
Delta Township Administration Building
7710 West Saginaw Highway
Lansing, MI 48917

Minutes

1. Call to Order by Co-Chair Sue Courtade
2. Members Present: Sarah Bydalek, Joe Bridgeman, Mary Clark, Ann Bollin, Jan Roncelli, Sharon Tischler, Terri Kowal, Lisa Hathaway, Michelle LaVoy, Sharon Tischler, Kim Meltzer, Rob Crawford, Lanie McManus, and Jen Venema
3. Members Absent: Kan Kasunic, Chris Swope, Linda Kingston-Welsey, and Debbie Miller
4. Others Present:
5. MOTION BY Hathaway, support by Kowal to approve minutes from January 18, 2017. Motion carried.
6. MAMC Legislative Priority List Update:
   a. Add to the first bullet “and verify”
7. New Business
   a. We will attempt to set a meeting in March but unlikely because of Institute conflicts
   b. The MTA annual conference is April 10-14 in Lansing. Volunteers are needed to set-up, staffing Expo, and tear down.
8. Meeting Schedule
   a. MOTION by LaVoy, support by Meltzer to set the next Legislative Committee Meeting for April 19th at Delta Township. Motion carried
9. Meeting was adjourned at 11:28 AM.

Mary Clark, Acting Secretary