CALL TO ORDER: The meeting was called to order at 12:05 p.m.

ROLL CALL / EXCUSED ABSENT BOARD MEMBERS: Members Present: Howard, Swope, Clark, Smith, Thompson, Wit, Ryska, Kean, Beaudry, Enbody, McManus and McMillen.

Member Absent: Kasunic.

Others Present: GCSI Representative Taylor Porrett.

MOTION by McManus, SECOND by McMillen, to excuse member Kasunic. Motion carried unanimously.

APPROVAL OF AGENDA: MOTION by Thompson, SECOND by Smith to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES: MOTION by Thompson, SECOND by Beaudry to approve the January 15, 2020 minutes as presented. Motion carried unanimously.

TREASURER’S REPORT: The January financial reports were reviewed.

MOTION by McMillen, SECOND by Thompson to receive the January 2020 Financial Reports as presented. Motion carried unanimously.

UNFINISHED BUSINESS:

a. Website redesign: Jeff McWherter of Gravity Works gave a presentation for the redesign of the MAMC website.

MOTION by Ryska, SECOND by Smith to accept the proposal from Gravity Works as presented. Motion carried unanimously.

b. MiPMC materials – Quotes and approval: Reviewed quotes from ASAP Printing, Inc. and Foresight Group. Additional quote information is required from one of the vendors to obtain costs to insert materials into the pocket folders. Action postponed.

NEW BUSINESS:

a. MiPMC – Additional Education Prequalification: McMillen presented a request from the West Michigan Regional Clerks Association for the pre-qualification the WMRCA coursework for those applying for MiPMC. SR-45 provides that the MAMC Director of Membership has the authority to approve coursework for MiPMC certification. No action taken.

DIRECTOR REPORTS:
PRESIDENT: Howard reminded the members that the next meeting will take place in Mt. Pleasant on Monday, March 16, 2020.

CEO/LEGISLATIVE: Swope and Clark reported on the recent meetings of the CEO and Legislative Committees.

MOTION by Swope, SECOND by Clark to support SB 756, a bill that would allow election inspectors to work in shifts on absent voter counting boards after the polls close on election day, and SB 757, a bill that would provide for AV ballot secrecy envelope containers and allow opening of AV return envelopes the day before the election but would not allow removing them from the secrecy envelopes. Motion carried unanimously.

MOTION by Clark, SECOND by Ryska to oppose HB 4196, a bill that would allow an elector to photograph himself in a polling place. Motion carried unanimously.

MOTION by Clark, SECOND by Swope, to support HB 4678, a bill that would modify the population threshold to 1,000 for a city or township conducting election inspector training school. Motion carried unanimously.

MOTION by Clark, SECOND by Thompson, to authorize Bill Zaagman of GCSI to pursue a sponsor of a bill that would create an earlier deadline for the delivery of election programming and supplies by county clerks to municipal clerks.

NEWSLETTER/WEBSITE: Smith reminded members that the deadline for newsletter submissions is April 15.

MiPMC materials – Quotes and approval: MOTION by Wit, SECOND by Swope to authorize the MAMC Director of Membership to determine the vendor for the printing of materials for MAMC and MiPMC program at a quantity of 2,000 with the cost to include the insertion of the materials into the pocket folders. Motion carried unanimously.

MEMBERSHIP/CMMC: Beaudry reported a current membership of 739.

CONFERENCE: Thompson reported conference registration numbers to date of forty-one registrants for Masters Academy, eleven for Clerking 101, ninety-seven full conference, fourteen 5K participants, and nineteen vendors.

WAYS & MEANS/COTY/MEDIA: McMillen reported receiving 29 nomination forms for the Clerk/Deputy Clerk of the Year.

EDUCATION: Ryska reported ninety-eight registrations to date for the first week of institute and fifty-one registrations for the second week. The committee has retained Gian Paul Gonzalez as the Masters Academy speaker and key note speaker for the annual conference. Ryska reviewed the conference educations sessions.

PAST PRESIDENT: Howard reported that Board Director elections in 2020 will include Director – City/Village (two seats up for election), Director – Township/County (two seats up for election) and the 3rd Vice President – Township/County (one seat up for election).

NEXT MEETING: The next meeting of the MAMC Board of Directors will be Monday, March 16, 2020.

ADJOURN: The meeting was adjourned by consent at 3:29 p.m.

Rachelle D. Enbody, MAMC Director-Secretary