1. **Call to Order by President Bydalek at 12:14**

2. **Roll Call:**
   
   Excused Absence:

   Motion by Clark, supported by Hathaway to excuse Courtade. Motion carried without opposition. 
   (This is the third absence for Courtade this term year.)

   **Also Present:** Tara Paksi, GCSI arrived at 12:27 pm

3. **Approval of the agenda:**

   Motion by Hathaway, supported by Thompson to approve the agenda with the removal of approved of the General Membership Minutes of April 27, 2017. General meeting Minutes approval will be considered at the General Membership Meeting at Summer Conference. Motion carried without opposition.

4. **Approval of the MAMC Board Meeting Minutes of April 19, 2017:**

   Motion by Clark, supported Thompson to approve the April 19, 2017 MAMC Board Minutes as presented. Motion carried with opposition. Perales and Bridgman voting no.

   Motion by Bridgman supported by Hathaway clarifying the action of the MAMC Board Conference Call Meeting Minutes of March 20, 2017 that used SR-46 in error instead of amending SR-17 to identify who was qualified to attend MAMC events. Motion carried without opposition.

5. **Treasurer’s Report presented by Treasurer McManus:**

   Motion by Perales, supported by Thompson to receive the Financial Report as presented. Motion carried without opposition.

6. **Unfinished Business:**

   Proclamation for retiring BOE Director Chris Thomas and gift from MAMC will be presented at the President’s Dinner at Summer Conference.

   Clark suggested in the future we set guidelines for recognition of service from MAMC.

7. **President:**

   Bydalek reported there still needs to be work on creating timelines and identifying rolls and responsibilities for board members. She is volunteering to work with Courtade.

   Bydalek will attend the annual IIMC Conference which is required of the MAMC By-Laws.

   Brief discussion was held that MAMC members are available to speak at county clerk organizations.
8. **CEO/Legislative:**
Kasunic reported that the CEO met earlier this morning. Represented Arron Miller, Chairperson of the House Committee on Elections and Ethic was in attendance and spoke about election topics.

9. **Newsletter/Website:**
Venema reported the newsletter has been sent. Job postings have been updated on the website. She asked Board members to send her their designations i.e. CMMC and CMC.

10. **Membership/CMMC:**
Hathaway reported the membership numbers as 913 active members, 6 new CMMC and 4 CMMC recertification.

11. **Conference:**
Howard and Thompson reported preparation is ongoing and going well. The deadline for conference registration is May 27th. The Radisson Hotel is sold out. The Radisson offered to contact other hotels to check availability. Registration for full conference is currently at 191, Clerking 101 is 107, Masters is 78 and vendors are at 24. The conference app is available now. General Meeting Minutes of June 2016 and April 27, 2017 will need to be presented at the general meeting for approval. Hathaway volunteered to provide CMMC information table at the conference.
Reminder members will receive SR-12 Attendance Policy and SR-47 Code of Professional Ethics and Conduct at registration. Members are required to sign in at registration to be credited for attendance.

12. **Ways & Means**
Perales reported the results of the Clerk of the Year Voting. Those receiving the COTY award will be announced at the Presidents Dinner at Summer Conference.

13. **Education:**
Clark reported that Free Education Day was well attended. Although there were 37 no-shows; there were 19 who registered that day.
Clark presented a scholarship application from Angela Cole, Deputy Clerk of Niles Charter Township. The By-laws were reviewed regarding the refund and scholarship requirements.
Motion by Clark supported by McManus to approve the scholarship application from Angela Cole, Deputy Clerk of Niles Charter Township. Motion failed.

14. **Past President:**
Bridgman presented amendments to SR-40 Board Elections.
Motion by Thompson, supported by Clark to amend SR-40 Application for a Proxy Ballot as presented. Motion carried with opposition. Crawford voting no.

15. **Adjournment**
Bydalek reminded the Board the next meeting will be 6 pm June 19th at the Radisson in Kalamazoo. The location is yet to be determined.