CALL TO ORDER: The meeting was called to order at 12:54 p.m.

MEMBERS PRESENT: Kasunic, Venema, Howard, Courtade, Clark, Smith, Kean, Thompson, Wit, McMillen, and Ryska.

OTHERS PRESENT: GCSI Representatives Taylor Hiner and Tara Paksi

MOTION BY COURTADE, SECONDED BY CLARK, TO EXCUSE MEMBERS McMANUS AND CRAWFORD. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE AGENDA: MOTION COURTADE, SECONDED THOMPSON, TO APPROVE THE AGENDA WITH THE FOLLOWING ADDITIONS:
Membership/CMMC: Honorary Membership Request from Kathy Dornan

MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES: MOTION McMILLEN, SECONDED WIT, TO APPROVE THE 11-30-18 MINUTES WITH THE FOLLOWING CORRECTION TO PAGE 1, TREASURER’S REPORT: 5-3100 IIMC 2021 Sponsorship add $11,850 to be offset by 4-1905 changed to 4-1906

MOTION CARRIED UNANIMOUSLY.

TREASURER’S REPORT:

MOTION THOMPSON, SECONDED McMILLEN, TO APPROVE THE NOVEMBER FINANCIAL REPORTS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: 2019 Budget
MOTION WIT, SECONDED SMITH, TO ADOPT THE 2019 BUDGET AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS: Ethics Committee
McMillen distributed IIMC Ethical Standards that she found on their website. This information was preliminary reviewed and will be brought back to a future meeting.

PRESIDENT REPORT: Kasunic received notification on the IIMC Region V meeting to be held in Cincinnati, Ohio in July 2019. This meeting will be the responsibility of the next MAMC President.

CEO/LEGISLATIVE: Howard and Venema updated the Board on recently passed legislation, senate hearings, and testimonies. Additional legislation passage is anticipated on FOIA and the implementation on Proposal 3.

NEWSLETTER/WEBSITE: The Winter 2019 Newsletter deadline in January 15th. GCSI informed the Board that our website host has increased its fee to $50 per month, which represents an increase of $20. GCSI will follow up with the Host and get back to the Board with an explanation for the increase.
MEMBERSHIP/CMMC: Smith reviewed MAMC membership numbers with the Board. The CMMC Report is not yet available. In 2018, there are 930 MAMC Members (including 14 Associate, 17 Life, and 13 Honorary). Smith suggested that a searchable list of members and CMMC certification be added to the “public page” on our website. CMMC re-certification requirements will be discussed at a future meeting.

HONORARY MEMBERSHIP: Smith received a request from Kathy Doman to be considered as an Honorary MAMC Member.

MOTION WIT, SECONDED THOMPSON, TO APPROVE KATHY DORNAN AS AN HONORARY MAMC MEMBER. MOTION CARRIED UNANIMOUSLY.

CONFERENCE: Thompson stated that was no new information to share at this time.

WAYS & MEANS: McMillen reported that the first COTY application has been received.

EDUCATION: Scholarship applications for Institute and Masters are on the website and are due by 12-31-18. Clark shared that Mary Bender has received an e-mail from IIMC regarding a continuing education course titled: “Proposal for Beyond the MMC Program.” This information will be forwarded to the Board for review and comment at an up-coming meeting.

PAST PRESIDENT: Courtade stated that there are four open Board positions: two city/village directors (two-year terms); and, two township/county seats (two-year terms). Also open, is one 3rd Vice President – city/village. Vacancy notices and applications will be posted on the website after 12-31-18 with a filing deadline of 4-1-19 @ 5 p.m.

ADJOURNED: The meeting adjourned at 2:54 p.m.

Transcribed by MAMC Director/Secretary JoAnne Kean