Call to Order: The Special Meeting was called to order at 1:02 p.m.

ROLLCALL/EXCUSED ABSENT BOARD MEMBERS:

Members Present: Venema, Howard, Clark, Thompson, Wit, Ryska, McManus, Smith, Kean, McMillen, Swope, and Kasunic.

Members Absent: None (one vacancy).

Others Present: None.

APPROVAL OF AGENDA: MOTION SMITH, SECOND BY RYSKA, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS:

Resignation of Second Vice President, Rob Crawford. Venema announced that through an e-mail sent on July 13, 2019, Second VP Crawford has resigned. As written in the bylaws, auto succession will promote Third VP Swope to Second VP. Crawford vacates as a Township position.

MOTION CLARK, SECOND BY KASUNIC, WITH REGRET, TO ACCEPT THE RESIGNATION OF CRAWFORD EFFECTIVE JULY 13, 2019. MOTION CARRIED UNANIMOUSLY.

Appoint New Third Vice President. Venema said that due to the promotion of Swope, a vacancy has been created for Third VP. In order to fill this vacancy, the person must not only be in a Township position, but also have completed two-years as a MAMC Director. Clark meets all requirements and is interested in filling the vacant position.

MOTION SWOPE, SECOND BY SMITH, TO APPOINT EDUCATION CHAIR MARY CLARK – DELTA TOWNSHIP CLERK, TO FILL THE THIRD VP POSITION (one-year term, ending June 2020). MOTION CARRIED UNANIMOUSLY.

Resignation of President Jennifer Venema. Venema formally announced her resignation as MAMC President. The resignation effective date was discussed.
MOTION CLARK, SECOND BY McMILLEN, WITH DEEP REGRET, TO ACCEPT THE RESIGNATION OF PRESIDENT VENEMA, EFFECTIVE TODAY, JULY 29, 2019. MOTION CARRIED UNANIMOUSLY.

Again, Venema read from the bylaws that states that auto succession will fill the President's vacancy, which will in turn create and fill the positions as follows:

President: Jeremy Howard - City (replacing Jenifer Venema)
First VP: Chris Swope – City (replacing Jeremy Howard)
Second VP: Mary Clark – Township (replacing Chris Swope)
Third VP: Vacant - City/Village

**Appoint New Third Vice President.** Venema shared the qualification for this vacancy. The person must qualify as holding a City or Village position; and, also have completed two-years as a MAMC Director. Currently, two Board members qualify to fill the vacancy. The Board discussed the filling of this position from within current members. After careful consideration, it was consensus of the Board to fill from within.

MOTION RYSKA, SECOND BY THOMPSON, TO APPOINT MEMBERSHIP/CMMC CHAIR, PAM SMITH – CITY OF FARMINGTON HILLS CLERK, TO FILL THE THIRD VP POSITION (one-year term, ending June 2020). MOTION CARRIED UNANIMOUSLY.

**Process for Appointing Directors to Vacant Positions.** Newly appointed President Howard continued by chairing the remainder of the meeting. Howard shared that two director positions are now vacant: one Township and one City/Village. The Board discussed the process of posting the positions. It was the consensus of the Board that the Newsletter would be delayed until the new director positions are filled. The noticing of the vacancies will be announced on social media; and, also a Mailchimp will be sent to all members. The deadline to apply will be Friday, August 16, 2019. A discussion followed as to what information will be included in the announcement. Smith and Howard will work with GCSI to accomplish this task.

**Adjourn:** The meeting adjourned at 1:26 p.m.

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JoAnne Kean, MAMC Director-Secretary