MAMC Board
Wednesday July 15, 2015 1:00 p.m.
Delta Charter Township

1. Call to Order: The meeting was called to order at 1:10 p.m. by President Joe Bridgman.

2. Roll Call: President-Joe Bridgman, 1st Vice President-Sarah Bydalek, 2nd Vice President-Susanne Courtade, 3rd Vice President-Dan Kasunic, Director-Mary Clark, Director-Holly Thompson, Director-Jennifer Venema, Director-Jeremy Howard, Director-Lisa Hathaway, Director-Anna Perales, Director-Lanie McManus, Past President Chris Swope and Past Treasurer Betty Kennedy. Late Arrival: (1:20 p.m.) Director Leon Wright.

3. Approval of Agenda: Motion by S. Bydalek, support by S. Courtade to approve the agenda as presented. Motion carried without opposition.

4. Approval of Minutes: Minutes of June 22, 2015 were not available for review.

5. Treasurer’s Report:
   A. Motion by S. Bydalek, support by S. Courtade to accept the June 2016 financials as presented. Motion carried.
   B. Motion by D. Kasunic, support by S. Bydalek to move the bank account to PNC Bank and authorize the treasurer and president as signatories on the account and if a resolution is required authorize the president to sign the resolution. Motion Carried without opposition.
   C. Motion by D. Kasunic, support by S. Bydalek to officially close the Tri County Bank account as soon as all issued checks have been presented for payment. Motion carried without opposition.
   D. Motion by S. Bydalek, support by D. Kasunic to instruct Betty Kennedy to write a check in the amount of eighty five thousand (85,000.00) to MAMC to be deposited with PNC Bank to start the new account. Motion carried without opposition.

6. Unfinished Business:
   A. President Bridgman reported that clarification was needed regarding SR41. Specifically if an honorary membership is bestowed in perpetuity or if it should be applied for annually. Terms need to be established for clarification. The recommendation of perpetuity will be presented, to the Board, for approval.

7. Directors Report:
   A. President: J. Bridgman reported:
Strategic planning is coming up August 27, 2015. The planning session will include tasks and discussion. The Board meeting will follow the evening dinner. The December 16, 2015 meeting will be at the home of Chris Swope and the Board will start at approximately 1:00 p.m. The cost for the legislative reception was $1254.00. MAMC cost was $627.00.

B. **CEO/Legislative**: S. Courtade and S. Bydalek reported:
The voting machine RFP should go out this week. The State anticipates a 6 week return from the vendors. Funding is unknown until RFP’s are returned however they are highly considering County and Local Funding requirements with a May or August 2016 roll out. Certification will be built into the process and the contract will be for ten years. No reason AV was discussed. Secretary of State Johnson is in support of No Reason AV. Municipalities are encouraged to contact their house representatives. On-line voter registration is in the works. The bill has been signed dissolving February elections. The Bureau of Elections 2016 Election calendars should be out by the end of August. The I.S.D.’s and the schools are the only ones allowed to have Special Elections now in February. CEO also voted to oppose SB431. League of women voters working on a ballot proposal to take the re-districting away from the legislature. Next meeting will be September 16, 2015.

C. **Newsletter/Website**: D. Kasunic reported:
He is working to post current information. Bios and photo updates from Board members should be submitted by July 22, 2015 to be included the next newsletter.

D. **Membership**: L. Hathaway reported:
No changes since the conference. Request to include designations of members on the directory page of the website. **Motion by C. Swope, support by S. Bydalek for Gravity Works to spend up to 3 hours works to upgrade our membership criteria to include the designations on our website as provided by the members. Motion carried without opposition.**

E. **Conference**: J. Venema reported:
139 conference evaluations were received. 94% of the respondents were satisfied or extremely satisfied. 86% would like to return to Mission Pointe Resort. 102 indicated they would be attending the conference in Lansing next year. Evaluations will be provided to all board members for review. Options for change in scheduling and accommodation booking requirements were discussed. **Motion by L. Hathaway seconded by C. Swope to reimburse one night’s hotel (charged after member cancelled) in the event J. Venema cannot resolve the issue. Motion carried without opposition.** Plans for the 2016 conference are underway.

F. **Ways & Means**: H. Thompson reported:
She would like clarification of the timeline requirements for Clerk of the Year nominations. SR26 will be reviewed for clarification regarding attendance requirements to receive certification points. Updates to the member directory and by-laws will be completed and electronic copies sent to all committee members.

G. **Education**: J. Howard reported:
Free Education Day at the Soaring Eagle Resort in Mt. Pleasant will be April 14, 2016. The Upper Peninsula Education Day is scheduled for September 11, 2015. Conference training session responses will be reviewed. Stacy from the Attorneys firm wants to teach a class on
independent contractors vs. employees and overtime. Conversation continues on the possibility of adding a Parliamentary procedures certification to the Masters Institute. A reminder will be sent out to turn in committee applications. Discussion on possible changes to SR 31 & SR32-Scholarship requirements.

H. **Past Presidents:** C. Swope would like a review of the conference site selection rules.

A letter was received from “Experience Grand Rapids” requesting MAMC endorsement to host the Region 5 and annual IIMC conferences in Grand Rapids, deferred for further clarification.

**9. Adjournment:** Meeting adjourned at 3:27 p.m.