Call to Order: President Chris Swope called the meeting to order at 12:55 P.M.

Roll Call: Present: President - Chris Swope; 1st Vice President - Joe Bridgman; 2nd Vice President - Sarah Bydalek; 3rd Vice President - Susanne Courtade; Director - Treasurer - Betty Kennedy; Director - Secretary - Dawn Walker; Director - Membership/CMMC Program - Lisa Hathaway (via teleconference); Director - Education - Mary Clark; Director - Education Co-Chair - Lanie McManus; Director - Conference Chair - Jennifer Venema; Director - Conference Co-Chair - Jeremy Howard; Director - Ways and Means - Holly Thompson; Director - Immediate Past President Carolyn Boersma.

Agenda: Motion by S. Courtade, second by B. Kennedy to accept the agenda as presented. Motion carries. S. Bydalek in at 1:05 P.M.

Minutes: Motion by C. Boersma, second by J. Bridgman to approve the February 18, 2015 minutes as presented. Motion carries.

Treasurers Report: B. Kennedy presented the February 2015 Financial reports. Motion by H. Thompson, seconded by S. Courtade to enter into record the February 2015 Financial Reports as presented. Motion carries.

Unfinished Business: None.

DIRECTOR REPORTS

President: C. Swope gave the PAC report.
Discussion on GCSI-CMMC contract. They have proposed a one year renewal of the contract with no changes. Motion by S. Courtade, seconded by C. Boersma to renew a one year contract with GCSI with no changes. Motion carries.

April 15 is the next scheduled board meeting. The May 20 meeting is during the IIMC conference. Several board members will be absent. Consensus to move the May 20th meeting to June 3rd at 1:00 PM. This will be prior to the legislative reception. C. Swope will contact GCSI to see if their facility is available for this meeting and advise the board.

The summer conference scholarship deadline is on May 15th with conference registration deadline being May 29, 2015. Conference awards will be done via email.
At conference on Mackinac Island; the board meeting will take place on Monday, June 22nd at 6:00 P.M.

CEO/Legislative: J. Bridgman presented the board with copies of Legislative Priorities adopted by the Council of Elected Officials (CEO). Activities of CEO/Legislative include:
- Precinct consolidation bills
- RFP for new election equipment/ hopefully this is included in the SOS budget / people needed to testify to the legislature on this / lease versus purchase of equipment also being discussed

Motion by J. Bridgman, seconded by S. Bydakel to adopt the CEO Legislative priorities as the MAMC legislative priorities. Motion carries.

Newsletter/Website: S. Courtade announced the next deadline for the newsletter is April 15. S. Courtade and H. Wallisko will present a session on the MAMC website at Institute. They continue to work on the website; currently working on dropdown code for membership.

Ways & Means: H. Thompson stated that the Clerk of the Year (COTY) ballot is on the website. Discussion on COTY voting and procedures and acknowledgement by the board of directors to update SR33 transpired.

Membership/CMMC: L. Hathaway stated that 2015 membership is up from previous.
- 2014 - 884 members
- 2015 - 903 members to date

L. Hathaway, B. Kennedy and C. Swope worked on the current dues structure for MAMC. Budget numbers were calculated and the above committee further recommends that the board present to the membership at conference per Article III, section 5 of the bylaws: a sixty dollar charge per member for annual dues. Note: All members now receive a vote per revised bylaws adopted on June 25, 2014.

Motion by C. Boersma, seconded by S. Bydakel to present to the MAMC membership the proposed dues structure change at the June annual meeting as required by the association bylaws. L. Hathaway will complete a newsletter article and a mailchimp to the membership in regards to this to be presented at least thirty (30) days prior to annual meeting. Motion carries.

L. Hathaway received a request from Delphine Oden, Election Director for Wayne County to receive an honorary membership.

Further discussion and clarification on honorary membership and life members transpired; L. Hathaway stating that currently there are five honorary

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memberships on record. It should be a yearly practice to vote on honorary memberships each year. L. Hathaway to present clarification in a standing rule update.

Motion by L. Hathaway, seconded by B. Kennedy to award an honorary membership to Delphine Oden for 2015. Motion carries (dissent one, Boersma).

Education: M. Clark stated that currently there are 277 members registered for free education day at the Radisson. Coffee and muffins will be served for breakfast. Lunch will be on your own.

M. Clark and L. McManus have received conference scholarship applications from the following:

Jessica Marion – City of Walker

Motion by S. Courtade, seconded by J. Bridgman to award a scholarship to Jessica Marion for attendance at conference. Motion carries.

Conference: J. Venema and J. Howard reported on the 2015 conference. Numbers are looking strong. Host hotel rooms are sold out, T. Paksi working on negotiations with other hotels for rooms.

B. Kennedy voiced concern as the association treasurer on not receiving conference registration money this year as usually. It is going to GCSI and then being forwarded to her. No advisement on this was received by her in advance from the board or conference committee.

Statement from C. Swope that one membership address is being used by members for all mailings. B. Kennedy disagrees.

Past President: C. Boersma working on nominations for board of directors. Request to bend SR-29 and extend the nomination deadline to April 15.

Motion by M. Clark, seconded by S. Bydak to extend the board of director nomination deadline until April 15th.

Adjourn: The meeting was adjourned at 2:40 P.M.

Respectfully submitted,

Dawn M. Walker, CMC
MAMC Secretary