The Michigan Association of Municipal Cemeteries Board of Directors meeting was held on June 4, 2018 at the City of Grandville D.P.W. The meeting was called to order at 10:00 a.m. by President Suzanne Rowland.

Roll call was taken with the following members present: President Suzanne Rowland, Vice President Stacy Loar-Porter, Board Members: Tom Drougel, Al Dumond, Deb Cloud and Kathy Funk. Absent was Secretary/Treasurer Kirk Caithamer, Board Member: Kevin Gebhard.

The minutes from last meeting were read by Rowland. Motion to accept was made by Dumond and 2nd by Drougel. 5 yeas and 0 nays, carried. Funk abstained due to not being a board member at the time.

The financial report was read by Rowland. Motion to accept was made by Loar-Porter and 2nd by Funk. 6 yeas and 0 nays, carried.

Old Business:
2018 Conference:
1. The Board reviewed the details for the 2018 MAMC Annual Conference. The dates will be August 15th thru August 17th, 2018. Speakers:
   a. Wednesday night- James Baker
   b. Thursday morning- Cindy Dodge
   c. Thursday afternoon- Tom Borg
   d. Friday morning- Roundtable discussion lead by Dumond and Drougel
2. Conference Tasks
   a. Check in & Registration – Caithamer & Loar-Porter
   b. 50/50 Drawing- Dumond & Drougel
   c. Door prizes- Cloud & Funk
   d. City Gift Exchange- Loar-Porter & Cloud
3. Board reviewed menu for the conference.
4. Rowland gave an update on Centererian of the Year Award. She will order the award.
5. Loar-Porter and Caithamer will each spend $150 on prizes for door prizes, Drougel has also received some donations for prizes.
6. Rowland encouraged the board to keep their ears open at the conference; what members like/do not like about the conference.

2019 Conference Update:
1. 2019 Conference will be held at Great Wolf Lodge, Traverse City. The contract has been signed.
2. Dates are 8/14-16
3. Starting thinking of possible speakers. One Option having software companies each give a presentation on their products. Other ideas were; Native American burials, knotweed, Cindy Dodge, Veterans headstones and services for funerals.
4. Will discuss more at the Wednesday meeting. Possibly send a survey out at the end of this year’s conference.

MAMC Survey:
1. Will have members complete the survey every 2 years. When a new member joins we need to send them the survey to complete.

Online Presence:
1. Facebook page is up
2. Loar-Porter resent out links to the members to log into the ‘members only’ part of the website

MAMC Bylaws:
1. Loar-Porter has placed the bylaws in Google docs, a link has been sent that allows all board members to log in and make suggested changes.

**Non Profit Networks:**
1. Rowland gave an update on non-profit network. They suggested liability insurance for the board, same type of coverage that other associations have. It appears bonding is not necessary. Rowland read an update from Caithamer________________ (paste in)
2. Loar-Porter asked that the Board review whether the MAMC should be bonded and/or have liability insurance.

**Succession of Officers:**
1. Need to start thinking of a succession plan for when board members change. Job Descriptions for the officers would be helpful.

**IRS Update:**
1. Rowland updated on the status on the IRS status. The IRS stated the application is on a holding pattern, but that it should be wrapped up within 180 days.

**New Business:**
1. Thank you gift for Melvin Brown.
2. Loar-Porter will draft a resolution of appreciation.
3. Rowland is sending the board an article from non-profit about storytelling.

The next meeting was set for August 15, 2018 at the Bavarian Lodge. The meeting start time will be at 4:00 p.m.

Motion to adjourn was made by Loar-Porter and 2nd by Dumond. 6 yeas and 0 nays, carried.

a.m. Meeting ended.

Stacy Loar-Porter
Vice President
MAMC