



6/8/2016

A MAMC Board meeting was held on June 8th 2016 at the Great Wolf Lodge, Traverse City Michigan. Meeting start time was 4:25 p.m.

The meeting was called to order by President MaryAnn Frazier. Present were Kirk Caithamer, Tom Drougel, Al Dumond, David Jewell, Stacy Loar-Porter, Steve Mephram and Suzanne Rowland.

The minutes from last meeting were read by Secretary/Treasurer Kirk Caithamer. A motion to accept was made by Stacey Loar-Porter and 2nd by Al Dumond. 8 yeas and 0 nays, carried.

The financial report was read by Kirk Caithamer. A motion to accept was made by Steve Mephram and 2nd by David Jewell. 8 yeas and 0 nays, carried.

MaryAnn Frazier went over the last few details of the Conference. The schedule, meals and task assignments were discussed. Everything seemed to be in order and the Board as a whole felt that they were ready for the Conference to start.

The topic of nominations for new board members and officers was discussed. MaryAnn Frazier is term limited. Suzanne Rowland's first 3 year term is expiring along with Kirk Caithamer's 1 year term. Keith Richards's Board position also needs to be replaced. A new President will be needed. Current Vice President Suzanne Rowland was asked to would consider the President position and she said she would. Current Secretary/Treasurer Kirk Caithamer was asked if he would continue stay on in that same position and he said yes. The Board will need to find 2 people to fill vacant spots during this Conference.

The membership drive for 2017 was talked about. Instead of waiting for the winter time to try and get ahold of new members, the thought was to try in the fall. Many township cemeteries close for the winter and it is harder to speak to cemetery personal at that time of year.

A motion to adjourn was made by David Jewell and 2nd by Tom Drougel. 8 yeas and 0 nays, carried.

4:55 p.m. Meeting ended.

Kirk Caithamer
Secretary/Treasurer
MAMC

