



6/9/2016

A MAMC Board meeting was held on June 9<sup>th</sup> 2016 at the Great Wolf Lodge, Traverse City, Michigan. Meeting start time was 4:00 p.m.

The meeting was called to order by Suzanne Rowland. Present were Laurie Burns, Kirk Caithamer, Tom Drougel, Al Dumond, David Jewell, Stacy Loar-Porter, Steven Mephram. Absent was Kevin Gebhard.

Laurie Burns and Kevin Gebhard were introduced as prospective new members of the Board of Directors. They would take the place of MaryAnn Frazier and Keith Richard. A motion was made by Al Dumond and 2<sup>nd</sup> by Kirk Caithamer to vote in the new Board of Directors. 8 yeas and 0 nays, carried.

The position of President was up for election. Suzanne Rowland was nominated by Kirk Caithamer and 2<sup>nd</sup> by Al Dumond. No one opposed. 8 yeas and 0 nays, carried

The position of Vice-President was up for election. Stacy Loar-Porter was nominated by Suzanne Rowland and 2<sup>nd</sup> by David Jewell. No one opposed. 8 yeas and 0 nays, carried.

The position of Secretary/ Treasurer was up for election. A motion was made by Al Dumond and 2<sup>nd</sup> by Suzanne Rowland to have Kirk Caithamer stay in his current position. No one opposed. 8 yeas and 0 nays, carried.

Vice President Loar-Porter passed out ballots to attendees of the 2016 Conference and asked them for location ideas for the 2017 Conference. The top 3 finished in this order, Traverse City, Frankenmuth and Mackinaw City.

Kirk Caithamer asked the Board to consider moving the 2017 Conference to an August 16 ~ 18<sup>th</sup> date. The dates would not be in conflict with the annual Clerks Conference that is held in June. Also the move would make it easier to plan the Annual Conference.

President Rowland asked the Board to start thinking about locations, dates, topics and speakers for the 2017 Conference and to bring their ideas to our next meeting.

The next meeting was set for September 13<sup>th</sup>, 2016 at The City of Grandville D.P.W. The meeting start time will be at 10:00 a.m.

A motion to adjourn was made by Kirk Caithamer and 2<sup>nd</sup> by Al Dumond. 8 yeas and 0 nays, carried.

4:40 p.m. Meeting ended.

Kirk Caithamer  
Secretary/Treasurer  
MAMC

