



8/16/2017

A MAMC Board meeting was held on August 16th, 2017 at the Bavarian Inn Lodge, in Frankenmuth Michigan. Meeting start time was 4:15 p.m.

The meeting was called to order by President Suzanne Rowland. Present were Laurie Burns, Kirk Caithamer, Al Dumond, Kevin Gebhard and Stacy Loar-Porter.

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. 6 yeas and 0 nays, carried.

The financial report was read by Kirk Caithamer. A motion to accept was made by Al Dumond and 2nd by Kevin Gebhard. 6 yeas and 0 nays, carried.

Suzanne Rowlands 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 prepared for the Conference to start.

A motion was made by Kirk Caithamer and 2nd by Stacy Loar-Porter to pay for speaker Cindy Davis's (Dodge) hotel room upgrade. The cost of this would be \$100 for the 2 nights stay. 6 yeas and 0 nays, carried.

The topic of nominations for new board members and officers was discussed. Suzanne Rowland's has 1 more year on her Presidents term. Kirk Caithamer's 1 year rolling term as Secretary / Treasurer is expiring. David Jewell's Board position needs to be replaced. He transferred to different position in Fort Gratiot Township and has resigned from the Board. Steve Mephram has retired from The City of St. Louis. His seat will need to be filled. Al Dumond's first 3 year term is up, but he is eligible for another 3 years. The term end date will be reset for David Jewell's Board position, so as that term will not end in just 1 year. The Board will need to find 2 people to fill vacant seats during this Conference.

The rest of the agenda was tabled until the next meeting. This was done, so that the new Board Members could have a say in the topics to be discussed and voted on.

The next meeting date was set for August 17th, 2017 at the Bavarian Inn Lodge, in Frankenmuth Michigan. Meeting start time will be 4:00 p.m.

A motion to adjourn was made by Kevin Gebhard and 2nd by Kirk Caithamer. 6 yeas and 0 nays, carried.

4:45 p.m. Meeting ended.

Kirk Caithamer
Secretary/Treasurer
MAMC