



8/17/2016

A MAMC Board meeting was held on August 17th, 2017 at the Bavarian Inn Lodge in Frankenmuth Michigan. Meeting start time was 4:00 p.m.

The meeting was called to order by President Suzanne Rowland. Present were Laurie Burns, Kirk Caithamer, Debra Cloud, Suzanne Dobson, Al Dumond, Tom Drougel, Stacy Loar-Porter. Absent was Kevin Gebhard.

Debra Cloud and Suzanne Dobson were introduced as prospective new members of the Board of Directors. A motion was made by Al Dumond and 2nd by Suzanne Rowland to nominate and vote them both in as new Board of Directors. 8 yeas and 0 nays, carried.

The position of President was not opposed. Suzanne Rowland will finish out her term that ends in August of 2018.

The position of Vice-President was not opposed. Stacy Loar-Porter will continue to hold this position.

The position of Secretary/ Treasurer was up for election. A motion was made by Stacy Loar-Porter and 2nd by Laurie Burns to have Kirk Caithamer stay in his current position. No one else was nominated. 8 yeas and 0 nays, carried.

A motion was made by Kirk Caithamer and 2nd by Suzanne Rowland to hold the 2018 MAMC Conference at The Bavarian Inn Lodge in Frankenmuth. The dates would be August 15th thru August 17th. 8 yeas and 0 nays, carried.

Suzanne Rowland asked the Board to think about topics and speakers for the 2018 Conference and to bring their ideas to our next meeting.

Suzanne Rowland gave a report on the Non Profit Network. She felt the services it would provide would be of value for our Association. The cost for a 1 year membership would be \$65.00. A motion was made by Tom Drougel and 2nd by Kirk Caithamer to join. 8 yeas and 0 nays, carried.

The next 3 meeting dates were set. They will be November 14th, 2017, February 13th, 2018 and May 15th, 2018. They will all be held at The City of Grandville D.P.W. The meeting start times will be at 10:00 a.m.

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

4:40 p.m. Meeting ended.

Kirk Caithamer
Secretary/Treasurer
MAMC