



8/15/2018

The Michigan Association of Municipal Cemeteries Board of Directors meeting was held on August 15th, 2018 at the Bavarian Inn, Frankenmuth. The meeting was called to order at 4:00 p.m. by President Suzanne Rowland.

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

The minutes from last meeting were read by Loar-Porter. Motion to accept was made by Gebhard and 2<sup>nd</sup> by Drougel. 8 yeas and 0 nays, carried.

The financial report was read by Caithamer. Motion to accept was made by Loar-Porter and 2<sup>nd</sup> by Gebhard. 8 yeas and 0 nays, carried.

**New Business:**

1. The Board reviewed the final details for the 2018 MAMC Annual Conference. Rowland explained that Wednesday night speaker, James Baker, could not present because of a work emergency and that she would handle the presentation. All other Conference speakers were set to go.
2. Conference tasks such as check in, registration, 50/50 drawing, door prizes and city gift exchange were confirmed.
3. Rowland asked the Board to introduce themselves and talk to the vendors. MAMC is also welcoming two new vendors to this year's Conference, Crown Urn Vault and Johnson & Anderson.
4. Former MAMC Historian, Melvin Brown, will be attending the Conference and giving his pictures and publications from past years to the MAMC. Loar-Porter and Dumond will give a thank you presentation for him on Wednesday night.
5. Cemeterian of the Year award was confirmed.

**New Business:**

1. Caithamer stated that President Rowland's term should be extended by one year. This has happened in the past when the MAMC has faced adversity. In this case, it would keep continuity through the IRS tax exempt process. Motion by Dumond and 2<sup>nd</sup> by Cloud. 8 Yeas and 0 Nays, carried.
2. The Board will be looking to replace one position at this years Conference.
3. The Board will look over term limit language in the MAMC bylaws in the future.

The next meeting was set for August 16th, 2018 at the Bavarian Inn, Frankenmuth. The meeting start time will be at 4:00 p.m.

Motion to adjourn was made by Gebhard and 2<sup>nd</sup> by Cloud. 8 yeas and 0 nays, carried.

4:45 p.m. Meeting ended.

Kirk Caithamer  
Secretary/Treasurer  
MAMC