



8/15/2019

The Michigan Association of Municipal Cemeteries Board of Directors meeting was held on August 15th, 2019 at the Great Wolf Lodge, Traverse City. The meeting was called to order at 4:00 p.m. by Secretary / Treasurer Kirk Caithamer.

Roll call was taken with the following members present: Vice President Stacy Loar-Porter, Secretary/Treasurer Kirk Caithamer. Board members: Tom Drougel, Kathy Funk, Kevin Gebhard, Michelle Mohny, Hillary Sohn and Elizabeth Whitt. Absent was Board member Debra Cloud.

The minutes from last meeting were read by Caithamer. Motion to accept was made by Mohny and second by Drougel. 8 yeas and 0 nays, carried.

Business:

1. **Election of Officers:**
2. **President:** Stacy Loar-Porter, Lincoln Charter Township. Motion was made by Caithamer to nominate and second by Mohny. No other person was nominated. 8 yeas and 0 nays, carried. This can be a two-year term.
3. **Vice President:** Michelle Mohny, Comstock Charter Township. Motion was made by Loar-Porter to nominate and second by Gebhard. No other person was nominated. 8 yeas and 0 nays, carried. This is an open-ended term subject to MAMC Bylaws.
4. **Secretary / Treasurer:** Kirk Caithamer, City of Ludington. A motion was made by Funk to nominate and second by Drougel. No other person was nominated. 8 yeas and 0 nays, carried. This is an open-ended term position.
5. **Election of Board Members:**
6. **Board Member:** Hillary Sohn, City of Saginaw. A motion was made by Funk to nominate and second by the membership at the Conference. All yeas and 0 nays, carried. The position can be two, three-year terms.
7. **Board Member:** Elizabeth Whitt, Conway Township. A motion was made by Caithamer to nominate and second by the membership at the Conference. All yeas and 0 nays, carried. The position can be two, three-year terms.
8. **Board Member:** No other person was nominated and the session was closed for all nomination.
9. **2020 Conference Location:** The Conference will be held at The Great Wolf Lodge, Traverse City. The dates will be August 18th ~ August 20th.
10. **2020 Conference Topics / Speakers:** The Board discussed many options for next year's Conference. The ones that will be pursued are, Cindy Dodge from the MTA, Mike McFann from CemSites, Invasive Knotweed presentation and Gary Swain from The Sons of the Union Veterans of The Civil War.
11. **2020 Conference Idea's:** The Board will look into giving out gift bags to each of the Conference attendees next year. The bags may have Conference lanyards and brochures, MAMC logo stickers and pens or other items to be determined. The bags could also have a luau theme to them. Loar-Porter, Mohny and Gebhard will look into this.
12. **2020 Conference Fees:** A motion was made by Gebhard and second by Loar-Porter to set next year's Conference fees at \$150.00 for a complete Conference and \$125.00 for Thursday only part of the Conference and companion participant. 8 yeas and 0 nays, carried.
13. **2020 Membership Fee:** A motion was made by Loar-Porter and second by Mohny to set 2020 membership fee at \$50.00. 8 yeas and 0 nays, carried.

14. **MAMC Survey:** Caithamer will collect all the surveys and then will forward them to Loar-Porter.
15. **Website:** Loar-Porter will add MAMC bylaws and policies to the website. Loar-Porter will also talk to website company about what we can do to improve the look or enhance the website.
16. **New Board Member Packets:** These will be emailed to Sohn and Whitt.

Miscellaneous Business:

1. Future meeting dates have been set for November 12th, 2019, February 11th, 2020, June 16th, 2020, August 18th, 2020 and August 19th, 2020.
2. The November 12th, 2019 meeting will be held at The City of Grandville Public Works Building. The meeting start time will be 10:00 a.m.

Motion to adjourn was made by Loar-Porter and second by Gebhard. 8 yeas and 0 nays, carried.

5:05 p.m. Meeting ended.

Kirk Caithamer
MAMC Secretary/Treasurer

These minutes have not been approved at the MAMC Board of Directors at this time.