



8/21/2024

The Michigan Association of Municipal Cemeteries, Board of Directors meeting was held on August 21th, 2024 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 and Secretary/Treasurer Kirk Caithamer. Board members: Dan Carter, Andy Case, Heather Cooley, Wendy Meldrum, and Blayn Szyska.

The financial report was read by Caithamer. Motion to accept was made by Cooley and supported by Carter. 7 yeas and 0 nays, carried.

### **Business:**

1. **2024 Conference:** The board reviewed the final details for the 2024 MAMC Conference. Speakers were set to present and board members were ready to preform assigned conference tasks. Carry bags, water bottles, pens and note pads will be handed out to all registered attendees.
2. **2024 Cemeterian of The Year Award:** Josh Fors from the City of Muskegon, will be present to accept this year's award.
3. **Cindy Davis Appreciation:** Rowland has the trophy and Caithamer has the Amazon gift card to give to her after her presentation.
4. **Vendor Appreciation:** Caithamer asked that the board members reach out and greet the vendors.
5. **Board of Director / Vice President Openings:** Two Board of Director positions are needed and the Vice-President position needs to be filled.
6. **2025 Conference:** Caithamer confirmed that the contract has been signed for the next conference at the Great Wolf Lodge in Traverse City by Rowland and himself. The dates will be August 20<sup>th</sup> thru August 22<sup>nd</sup>.

### **Miscellaneous Business:**

1. Meeting date confirmed for August 22<sup>nd</sup>, 2024 at the Bavarian Inn. The start time for the meeting will be after Thursdays last presentation.

Motion to adjourn was made by Meldrum and supported by Szyska. 7 yeas and 0 nays, carried.

4:25 p.m. Meeting ended.

Kirk Caithamer  
MAMC Secretary/Treasurer

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