

MME
1675 Green Rd.
Ann Arbor, MI 48105
734-662-3246
FAX: 734-662-8083
MME.ORG



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Wednesday, September 13, 2017
12:15p.m.

AlpenRose Restaurant & Cafe, Holland, MI

A State Affiliate of ICMA

PRESIDENT
KEITH VAN BEEK
Ottawa County

PRESIDENT-ELECT
PATRICK SULLIVAN
Northville

VICE-PRESIDENT
LYNN MARKLAND
Fenton

IMMEDIATE
PAST PRESIDENT
DALE KERBYSON
Lapeer

DIRECTORS
RAY ANDERSON
Norway City

THAD BEARD
Rockford

ROBERT BELLEMAN
Saginaw County

SHEA CHARLES
Howell

MARTIN COLBURN
Traverse City

BRIDGETTE GRANSDEN
Midland County

TIM KLUNDER
Zeeland

ROBERT MOFFIT
Gladwin

JAMES K. RITSEMA
Kalamazoo

JOHN SHAY, III.
Ludington

ROBERT STRAEBEL
Petoskey

RUSSELL TAYLOR
Thomas Township

EX OFFICIO
DAVID LIMARDI
ICMA

SECRETARY/TREASURER
Summer Minnick
Michigan Municipal League

- I. Convene and Roll Call
- II. Consent Agenda
 - a. Approval of Minutes – July 25, 2017 (see attachment)
 - b. Approval of July Financial Statement (see attachment)
- III. Discussion Items
 - a. Amendment to MME Constitution – clarification and definition of Professional Membership
 - b. Long Term Budget Meeting
 - c. Ethics committee discussion, which is not being disclosed in this version due to the confidential nature of the subject.
 - d. Managers in Transition Guide
- IV. Comments by the Board – All
- V. Closing Comments from the President
- VI. Committee Reports (see attachments)
- VII. Adjournment

Next Meetings:

Friday, December 8, 10a.m. League Lansing Office