



Michigan Municipal Executives

A State Affiliate of ICMA

Professional Development Committee

March 26, 2018

1:30 p.m.

Meeting Minutes

1. Call to Order – Chair Fleurry called the meeting to order at 1:30pm. Answering the roll call:
 - a. Rebecca Fleury
 - b. Julius Suchy
 - c. Russ Taylor
 - d. Aaron Desentz
 - e. Brad Barrett
 - f. Vester Davis
 - g. Michael Hart
 - h. April Lynch
 - i. Susan Montenegro
 - j. Eilis Seide
 - k. Thomas Wieczorek
 - l. Tim Wolff
 - m. James Wonacott
 - n. Christian Wuerth
 - o. Scott Adkins

- Absent:
 - a. Dexter Mitchell
 - b. Michael Burns
 - c. Todd Campbell

2. Introductions – members introduced themselves

3. Approval of the January 23, 2018 Minutes – moved by Montenegro, second by Wuerth to approve the minutes. All in favor, motion carries.

4. PDC Responsibilities – The information was provided for the members of the committee to be aware of.

5. Scholarship Application
 - a. Erik Tungate – Harvard Senior Executives Program: Moved by Wonacott, second by Hart to approve the scholarship application. All in favor, motion carries.

6. Discuss 2018 Summer Workshop – Charlevoix: Wuerth provided information to the committee on the development of the summer workshop to be held from July 17th to July 20th.

7. Discuss 2019 Locations
 - a. Winter Institute – Motion by Wuerth, second by Suchy to have Battle Creek will the 2019 Winter Institute from February 5th through the 8th. All in favor, motion carries.
 - b. 2019 Summer Workshop – the Committee will work to find an adequate location for the 2019 Summer Workshop.
8. Discuss 2020 Locations
 - a. Winter Institute
 - b. Summer Workshop – Motion by Wuerth, second by Wiczorek to appoint Fleury and Suchy to select 2020 locations.
9. Sponsorships – MML Memo: Motion by Montenegro, second by Seide to direct the staff to implement an online based sponsorship money collection method. All in favor, motion carries.
10. Coaching Program Update – Chair Fleury provided information on this and small changes to the implementation of the program will be made.
11. Possible Recommendations to the MME Board – none other than the above.
12. Other Business - none
13. Adjournment - meeting was adjourned at 2:30pm.