



MME Board of Directors Meeting  
Minutes  
Wednesday, January 9th  
Conference Call

Patrick Sullivan, President, called the meeting to order at 3:01p.m.

I. Roll Call

Directors present:

Patrick Sullivan, President; City Manager, Northville  
Lynn Markland, President-Elect; City Manager; Fenton  
John Shay, Vice President; Deputy County Administrator; Ottawa County  
Keith Van Beek, City Manager; City of Holland  
Thad Beard, City Manager; Rockford  
Shea Charles, City Manager; Howell  
Martin Colburn, City Manager; Traverse City  
Scott Erbisch, Administrator; Marquette County  
Bridgette Gransden, Administrator/Controller; Midland County  
Mike Hughes, City Manager; Sturgis  
Tim Klunder, City Manager; Zeeland  
Elaine Leven, City Manager; Marine City  
Dana Muscott, City Manager; Bay City  
Ray Anderson, City Manager; Norway  
Russell Taylor, Township Manager; Thomas Township

Also present:

Summer Minnick, Michigan Municipal League  
Tony Minghine, Michigan Municipal League  
Emily Kieliszewski, Michigan Municipal League

II. Consent Agenda

- A. Approval of Minutes – November 30, 2018  
Motion to approve the November 30, 2018 minutes.

Motion by: Klunder  
Seconded by: Beard  
No discussion.  
Motion carries.

III. Discussion/Action Items

A. Nomination Process Policy

The most recent nomination process policy has been distributed via email. Of most note: the map has been updated to include 5 regions instead of 4 to balance the natural geography more effectively; non-discrimination language was added under recommendations 3 and 4. Upon board approval, these new policies will be outlined during the Annual Business meetings during Winter Institute. Klunder proposed a change to recommendation 4: language should read: "at least" one (1)

woman/minority is nominated for each annual slate of four (4) directors.

Motion to approve policy: Markland

Support: Taylor

Motion carries.

Van Beek reported the recommendations for the nominating slate of directors are as follows: Rebecca Fleury (Vice President), Dana Muscott, Christian Wuerth, Juan Ganum, Cameron Van Wyngarden.

B. MME Listserv Policy

Much discussion regarding MME's listserv, including general usage and proposed privacy policy language, general rules for usage, best practices, process for misuse/abuse. The membership will be informed at Winter Institute that the board is considering this and will have more information to report at Summer Workshop

C. ICMA Ethics Adherence at MME Annual Business Meeting

Ethics panel session with ICMA is planned for Thursday during Winter Institute. The board will continue to monitor the issue very closely and will consider whether to make additional requests to ICMA or of our membership. Members with questions can submit them directly to the Board. A legal opinion will be obtained in advance of Winter Institute to ensure the organization is following the proper procedures during the Annual Business meeting. This topic will be placed on the agenda for discussion at a future board meeting.

IV. Adjournment

Meeting adjourned at 4:10pm