



MME Board of Directors Meeting  
Minutes  
Wednesday, January 30, 2019  
Conference Call

Patrick Sullivan, President, called the meeting to order at 2:01p.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  
Shea Charles, City Manager; Howell  
Martin Colburn, City Manager; Traverse City  
Mike Hughes, City Manager; Sturgis  
Tim Klunder, City Manager; Zeeland  
Elaine Leven, City Manager; Marine City  
Dana Muscott, City Manager; Bay City  
Russell Taylor, Township Manager; Thomas Township

Also present:

Summer Minnick, Michigan Municipal League  
Emily Kieliszewski, Michigan Municipal League  
Betsy DeRose, Michigan Municipal League

II. Discussion/Action Items

A. Motion to charge the Ethics Committee to review and make recommendations to the MME Board of Directors by their July 2019 meeting held during Summer Workshop concerning the following areas:

1. ICMA Constitution, Code of Ethics, Rules of Procedure, membership application, and other policies clarifying membership eligibility and categories for elected officials, and related exemptions therein.
2. MME membership eligibility and categories for elected officials, whether new or retired members.
3. Interpretation and application of ICMA Code of Ethics regarding political activity for MME members.
4. Further guidance and advice for new ICMA guideline on "Personal Advocacy of Issues"

Much discussion regarding the proposed motion and the desire to allow adequate time for the committee to research the issues carefully and make thoughtful recommendations that may be acted on by MME or ICMA in the future. Motion to charge the Ethics Committee to review and make recommendations to the Board by the July 2019 meeting held during Summer Workshop regarding the

following:

1. ICMA Constitution, Code of Ethics, Rules of Procedure, membership application, and other policies clarifying membership eligibility and categories for elected officials, and related exemptions therein.
2. MME membership eligibility and categories for elected officials, whether new or retired members.
3. Interpretation and application of ICMA Code of Ethics regarding political activity for MME members.
4. Further guidance and advice for new ICMA guideline on "Personal Advocacy of Issues"

Motion by: Van Beek

Seconded by: Charles

Motion carried unanimously.

The membership will be informed of this decision via email correspondence in advance of Winter Institute.

### III. Adjournment

Meeting adjourned at 2:21pm