



MME Board of Directors Meeting
Minutes
November 4, 2019
Conference Call

Lynn Markland, President, called the meeting to order at 11:01a.m.

I. Roll Call

Directors present:

Lynn Markland, President; City Manager; Fenton
John Shay, President-Elect; City Manager; Ludington
Rebecca Fleury, Vice President; City Manager; Battle Creek
Ray Anderson, City Manager; Norway
Shea Charles, City Manager; Howell
Juan Ganum, City Manager; Bridgman
Mike Hughes, City Manager; Sturgis
Tim Klunder, City Manager; Zeeland
Elaine Leven, City Manager; Marine City
Cameron Van Wyngarden; Township Manager, Plainfield Charter Township

Also present:

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

II. Discussion/Action Items

A. Process for endorsing members for ICMA Regional Vice President

MME is to endorse members for ICMA regional vice president. The deadline for endorsement is January 6th, 2020 and in order to be considered by ICMA, the member either needs to be endorsed by MME or do a petition. There is not currently a formal process and Minnick noted it previously was a decision made by the board during the board meeting. Board members agreed that there should be some sort of application process, so that they have a chance to review information about the candidates. Notification will be put out through the Listserv requesting interested parties must send a letter of interest and involvement with ICMA/MME prior to next board meeting. Markland will request that letters of interest should be sent to himself and Minnick with a deadline of December 2nd to ensure that it can be distributed in the board packet. Minnick will also include the ICMA rotation/information outlining the process and minutes from previous meetings detailing the endorsement of multiple candidates in the board packet.

III. Closing Comments

A. None

IV. Adjournment

A. Markland adjourned the meeting at 11:20am