

Ready for Anything

MME.ORG

MME Board of Directors Meeting Minutes Tuesday, May 28, 2019 Conference Call

Lynn Markland, President, called the meeting to order at 3:02p.m.

I. Roll Call

<u>Directors present:</u> Lynn Markland, President; City Manager; Fenton John Shay, President-Elect; City Manager; Ludington Rebecca Fleury, Vice President; City Manager; Battle Creek Juan Ganum, City Manager; Bridgman Bridgette Gransden, Administrator/Controller; Midland County Mike Hughes, City Manager; Sturgis Elaine Leven, City Manager; Marine City Christian Wuerth, Village Manager; Milford

Also present: Summer Minnick, Michigan Municipal League Emily Kieliszewski, Michigan Municipal League

II. Discussion/Action Items

A. MME Colloquium Speaker

Speaker options discussed for upcoming MME Colloquium at MML Convention in Detroit: first choice is Karen Pinkos (ICMA President), and second choice is Nikki Pardo (diversity speaker).

B. Breakout Session Ideas

Convention this year will incorporate breakout sessions suggested by MML affiliate groups. Board discussed topic suggestions including local control, headwinds and oversight, and "You've Been Breached". Vote taken to determine which two topics would be chosen for breakout sessions: "You've Been Breached", and "Headwinds & Oversight" will be added to the Convention agenda.

III. Closing Comments Next meeting will occur on Tuesday, July 23rd at Summer Workshop in Alpena.

IV. Adjournment