



Michigan Local Government Management Association
Affiliated with the Michigan Municipal League

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Michigan Municipal League

MICHIGAN LOCAL GOVERNMENT MANAGEMENT

ASSOCIATION BOARD MEETING

Friday, December 11, 2009 at 10:00 am

MML Lansing Offices

Dial-in Number: (866) 200-5786

Conference ID Number: 7150757

- I. Roll Call
President, Ted Staton; President-elect Al Vanderberg; Vice-President Steve Brock; Past President Ed Koryzno; Pam Antil; Christine Burns; Michael Cain; Ryan Cotton; Roger Fraser; Precia Garland; Ken Hibl; Phillip Moore; Amy Planck; Steve Powers; Frank Walsh
- II. Consent Agenda
 - A. Approval of Minutes – October 23, 2009 (*Attachment A*)
 - B. Approval of Finance Report – Layton (*Attachment B*)
- III. Action Items
 - A. Listserv Guidelines – Antil
 - B. Request from Education Committee for \$1,000 to Pay for Student Bags for Winter Conference – (*Attachment C*)
 - C. Approval of a \$500 Contribution for ICMA Board Meeting Gift Bags
- IV. Discussion Items
 - A. Potential Partnership with MRPA for Future Winter Institutes
 - B. “Next Gen” Initiative
- V. Information
 - A. Update from Winter Institute Planning Committee – Pearson
 - B. Report from Winter Institute Planning Committee on Selection of 2011 Location – Van Beek
 - C. Progress Report on ICMA’s Value of the Profession Campaign
 - D. Letter to Mike Flanagan Transmitting Curriculum DVD - (*Attachment D*)
 - E. Reports from Committee Liaisons
 - F. Committee Updates
- VI. Boardmember Roundtable
- VII. Closing Comments from the President
 - A. Ad Hoc Committee Update
 - B. Report on ICMA Board Meeting in Detroit
 - C. Next Meeting – Friday, February 5, 2010 at the Amway Grand in Grand Rapids

VIII. Adjournment