



Michigan Local Government Management Association Affiliated with the Michigan Municipal League

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MICHIGAN LOCAL GOVERNMENT MANAGEMENT ASSOCIATION BOARD MEETING Friday, April 24, 2009 at 10:00 am East Lansing Hannah Community Center

PRESIDENT:

THEODORE J. STATON
East Lansing

PRESIDENT-ELECT:

AL G. VANDERBERG
Ottawa County

IMMEDIATE

PAST PRESIDENT:

EDWARD B. KORYZNO, JR.
Ypsilanti

VICE-PRESIDENT:

STEVEN M. BROCK
Farmington Hills

DIRECTORS:

PAMELA W. ANTIL
Novi

CHRISTINE M. BURNS
Cedar Springs

MICHAEL C. CAIN
Boyne City

RYAN D. COTTON
Spring Lake

ROGER W. FRASER
Ann Arbor

PRECIA L. GARLAND
Cadillac

KEN A. HIBL
Clare

PHILLIP J. MOORE
Alma

AMY L. PLANCK
Imlay City

STEVEN D. POWERS
Marquette County

WILLIAM R. ROSS
Jackson

FRANK L. WALSH
Saint Joseph

EX-OFFICIO:

PETER HERLOFSKY JR.
ICMA State Liaison
Officer

SECRETARY/TREASURER:

COLLEEN T. LAYTON
Michigan Municipal League

- 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; Bill Ross; Frank Walsh
- II. Consent Agenda
 - A. Approval of Minutes – March 13, 2009 (*Attachment A*)
 - B. Approval of Finance Report – Layton (*To be distributed*)
- III. Action Items
 - A. Walled Lake City Manager/Charter Issue (*Attachment B*)
 - B. Nomination for ICMA 2010 Conference Planning Committee (*Attachment C*)
 - C. ICMA request that each State association prepare a video interview for presentation during the 2014 ICMA conference
- IV. Discussion Items
 - A. Patriarche Colloquium
 - B. Conference Ethics
* Sponsorship of receptions with alcohol *Attendance at vendor dinners
 - C. ICMA Midwest Regional Summit Update – Vanderberg, Koryzno
- V. Information
 - A. U of M Dearborn Program Status (*Attachment D*)
 - B. Donation to the ICMA Fund for Professional Management (*Attachment E*)
 - C. MLGMA Fellowship Update – Burns
 - D. MLGMA Scholarship Recipients (*Attachment F*)
 - E. MLGMA Polo Shirts – Cain
 - F. Filling of the vacant U.P. Range Rider Position - Staton
 - G. ICMA Fall Conference Update - Antil
 - H. Dimensional Committee Liaison Updates
 - I. MLGMA Website has been moved to new server - Layton
- VI. Boardmember Roundtable
- VII. Closing Comments from the President
 - A. Next Meeting – Friday June 12 – Conference Call – Dial in information to be distributed
- VIII. Adjournment