



Michigan Local Government Management Association Affiliated with the Michigan Municipal League

P.O. Box 1487
Ann Arbor, MI 48106-1487
734-662-3246
FAX: 734-662-8083
www.mlgma.org

MICHIGAN LOCAL GOVERNMENT MANAGEMENT ASSOCIATION BOARD MEETING Friday, June 12, 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

- 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 – April 24, 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. 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. Donation to the ICMA Fund for Professional Management (*Attachment E*)
 - D. 2011 MLGMA Summer Institute Committee Appointments
- V. Information
 - A. U of M Dearborn Program Status (*Attachment D*)
 - B. Nomination for ICMA 2010 Conference Planning Committee
 - C. UP Range Rider (*Attachment*)
 - D. MLGMA Polo Shirts – Cain
 - E. ICMA Fall Conference Update - Antil
 - F. Dimensional Committee Liaison Updates
 - G. MLGMA Website has been moved to new server - Layton
- VI. Boardmember Roundtable
- VII. Closing Comments from the President
 - A. Next Meeting – Tuesday, July 28, MLGMA Summer Institute
- VIII. Adjournment

EX-OFFICIO:

PETER HERLOFSKY JR.
ICMA State Liaison
Officer

SECRETARY/TREASURER:

COLLEEN T. LAYTON
Michigan Municipal League