

MLGMA Board of Directors Meeting
Minutes
July 29, 2010
Crystal Mountain

Al Vanderberg, President, called the meeting to order at 10:05 a.m.

I. Roll Call

Directors present:

Al Vanderberg, President, MLGMA; County Administrator, Ottawa County
Ted Staton, Immediate Past President, MLGMA; City Manager, East Lansing
Steve Brock, President Elect, MLGMA; City Manager, Farmington Hills
Christine Burns, City Manager, Cedar Springs
Michael Cain, City Manager, Boyne City (by phone)
Ryan Cotton, Village Manager, Spring Lake
Mitch Deisch, City Manager, Manistee
Roger Fraser, City Administrator, Ann Arbor
Ken Hibel, City Manager, Clare
Curtis Holt, City Manager, Wyoming
Phillip Moore, City Manager, Alma (by phone)
Clay Pearson, City Manager, Novi
Frank Walsh, City Manager, St. Joseph

Also present: Colleen Layton, MML

II. Consent Agenda

- A. Consent Agenda
Motion to approve the consent agenda
- Motion by: Staton
Seconded by: Burns; motion passed

III. Action Items

- A. Approval of the 2009 Year End Financial Report - Layton
The 2009 year end financial report, prepared by Plante & Moran, was handed out, along with a one page summary. The year ended with a sound budget.
- B. Approval of the 2011 Summer Workshop Site – Bruck
Referred to handout for 2011 Summer Workshop. Walsh mentioned that the city of Saint Joseph would help with the meeting room rental of up to \$5,000, if we choose to go there.

Motion to go to Saint Joseph for the 2011 Summer Workshop

Motion by: Burns
Seconded by: Cotton
Amendment to the motion by Staton, to hold the Summer Workshop in Traverse City in 2012
Motion passed with amendment

- C. Approval of the MLGMA Leadership Program - Vanderberg

Referred to handout in board packet - important to advocate for the profession, particularly with an aging population and retirement and the replacement of the positions; add a service component and assign points for different activities; concern over administration, but the League can possibly provide this with their database; should fall under the Professional Development Committee; final approval will be at the September meeting.

Motion for final approval in September

Motion by Cotton

Seconded by: Pearson; motion passed

- D. ICMA Midwest Regional Conference Reimbursement of MLGMA President Travel – Vanderberg

Motion to reimburse the MLGMA president's travel/housing expenses for the ICMA Midwest Regional Conference

Motion by: Walsh

Seconded by: Pearson; motion passed

- E. Elimination of MLGMA Support for Interim Management List - Vanderberg
There has been a problem in administering the list. Cotton has volunteered to help screen candidates and suggested that a sub group be available to assist in reviewing candidates. Suggestion was made that the League consultants should also be involved in the process.

Motion to terminate the MLGMA listserv

Amendment to the motion to include the use of League consultants and others to help in the process

Motion by: Fraser

Seconded by: Brock; motion passed with amendment; one opposed.

IV. Discussion Items

- A. MLGMA – MML Memorandum of Understanding - Pearson.
IT was recommended that the original agreement be reviewed. The board might want to consider a higher level of support that would include communication, marketing and advocacy. A small committee will draft a proposal for the next meeting. The committee will include: Pearson, Staton, Vanderberg, Fraser, Gilmartin and Layton.
- B. ICMA Proposal to add 3rd International VP to Executive Board - Pearson
- C. Con-Con - Brock
Discussion postponed until the September meeting.
- D. Move MLGMA Budget adoption from 1st Meeting of 2011 to last meeting of 2010 - Vanderberg
It was recommended that the budget be adopted at the last meeting of 2010.

- E. 2011 ICMA Midwest Conference – Novi - Pearson
This will take place in Novi on April 7th and 8th.
- F. MGLMA Strategic Plan Update - Staton
The Strategic Plan needs to be reviewed since it has been 3 years. Mark Wollenweber will chair a committee to look at the Managers in Transition program and the Range Rider program to come up with a strategy to better construct these programs. Vanderberg suggested that moving forward the president of MGLMA should take ownership of the Strategic Plan and also make a report to ICMA.

V. Information

- A. Advocacy Video Unveiling - Duso and Advocacy Committee
Duso and Grinzinger unveiled the advocacy video on the council- manager form of government. The final DVD version will be broken down into separate “chapters.” The Advocacy Committee will put together a final version for the September meeting. This video can be used in local schools, civic organizations and for citizen academies. The Advocacy Committee will put together a package for membership that will include summary talking points.
- B. Newsletter Items Due by August 23
- C. Ad-Hoc Policy Update – Fraser
The committee will be meeting Friday morning at the Summer Workshop.
- D. MML Conference – Colloquium Speaker - Vanderberg
Rick Cole, City Manager of Ventura, CA will be speaking on sustainability and Smart Growth.

VI. Board member Roundtable

Hibl asked for name suggestions to serve on the League’s insurance boards.

VII. Closing Comments from the President

The next meeting will be on September 24th at the League Lansing office.

VIII. Adjournment

Motion to adjourn the meeting

Motion by: Staton

Seconded by: Fraser; motion passed

Meeting adjourned at 9:00 a.m.

Respectfully submitted,

Colleen Layton
Secretary/Treasurer