



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

Michigan Local Government Management Association
Affiliated with the Michigan Municipal League
MICHIGAN LOCAL GOVERNMENT MANAGEMENT
ASSOCIATION BOARD MEETING
Friday, February 5, 2010
Amway Grand Hotel, Grand Rapids
Dial-in Number: (866) 200-5786 /Conference ID Number:
7150757/Moderator PIN: 2092

- PRESIDENT:**
ALAN G. VANDERBERG
Ottawa County
- PRESIDENT-ELECT:**
STEVEN M. BROCK
Farmington Hills
- IMMEDIATE PAST PRESIDENT:**
THEODORE J. STATON
East Lansing
- VICE-PRESIDENT:**
CURTIS L. HOLT
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
GERALD J. RICHARDS
Meridian Charter Township
KEN A. HIBL
Clare
PHILLIP J. MOORE
Alma
LAUREN WOOD
Birmingham City
PERRY FRANZOI
Breitung Township
FRANK L. WALSH
Saint Joseph
MITCH DEISCH
Manistee
- EX-OFFICIO:**
TOM WIECZOREK
ICMA State Liaison Officer
- SECRETARY/TREASURER:**
COLLEEN T. LAYTON
Michigan Municipal League
- I. Roll Call
President, Al Vanderberg; President-elect Steve Brock; Vice-President Curtis Holt; Past President Ted Staton; Pam Antil; Christine Burns; Michael Cain; Ryan Cotton; Roger Fraser; Mitch Deisch; Ken Hibl; Phillip Moore; Lauren Wood; Perry Franzoi; Gerald Richards; Frank Walsh
 - II. Welcome to incoming Boardmembers – Vanderberg
 - III. Consent Agenda
 - A. Approval of Minutes – December 11, 2009 (*Attachment A*)
 - B. Approval of Finance Report – Layton (*Attachment B*)
 - IV. Action Items
 - C. Adoption of 2010 Association Budget (*Attachment C*)
 - D. Approval of 2010 Committee Assignments (*Attachment D*)
 - E. Adoption of 2010 Schedule of Meetings (*Attachment E*)
 - F. Appointment of Committee Liaisons the Ethics, Education, Experience and Advocacy Committees
 - G. MLGMA 2011 Winter Conference – Van Beek, Bruck (*Attachment J*)
 - V. Discussion Items
 - A. Formalized Affiliation with ICMA - Wieczorek (*Attachment F*)
 - B. Scholarship Program Guidelines Amendment – Klunder (*Attachment G*)
 - C. Policy on Reimbursement for MLGMA Representatives to ICMA Planning Committee
 - D. Modification of MLGMA Ethics Guidelines to Enable Quick Public Response to Alleged and/or Proven Ethics Violations – Fraser (*Attachment H*)
 - E. Development of a Michigan Leadership Legacy Program – Vanderberg
 - F. Review and Update Mission of Managers in Transition Committee – Vanderberg
 - G. Final Report of the Legislative Commission on Statutory Mandates – Fraser
http://council.legislature.mi.gov/files/lcsm/lcsm_final_report.pdf
 - H. Posting and Retention of MLGMA Board of Director and Committee Minutes – Cain
 - I. Professional Development and Education Committee Recommendation on the Saginaw Valley State University Certified Public Manager Program – Eppler (*Attachment I*)
 - J. Committee Membership Policy (MIT, consultants, retirees, etc.) – Vanderberg
 - K. Pioneers of Profession Video – Staton
 - L. Midwest Regional Update – Staton

- M. MLGMA recommendation for ICMA Board candidate – Vanderberg
- N. MLGMA Committee Membership Eligibility – Vanderberg

VI. Information

- A. Presentation from Advocacy Committee on Video Initiative
- B. Reports from Committee Liaisons
- C. Ad Hoc Committee Update
- D. 2010 ICMA Conference Update – Burns

VII. Boardmember Roundtable

VIII. Closing Comments from the President

- A. Next Meeting

IX. Adjournment