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Michigan Local Government Management Association
Affiliated with the Michigan Municipal League
MICHIGAN LOCAL GOVERNMENT MANAGEMENT
ASSOCIATION BOARD MEETING
Friday, March 12, 2010 at 10:00 am
MML, Lansing
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

VICE-PRESIDENT:

CURTIS L. HOLT
Wyoming

IMMEDIATE

PAST PRESIDENT:

THEODORE J. STATON
East Lansing

DIRECTORS:

PAMELA W. ANTIL
Novi

CHRISTINE M. BURNS
Cedar Springs

MICHAEL C. CAIN
Boyne City

RYAN D. COTTON
Spring Lake

MITCH DEISCH
Manistee

PERRY FRANZOI
Breitung Township

ROGER W. FRASER
Ann Arbor

KEN A. HIBL
Clare

PHILLIP J. MOORE
Alma

GERALD J. RICHARDS
Meridian Charter Township

FRANK L. WALSH
Saint Joseph

LAUREN WOOD
Birmingham City

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 – February 5, 2010 (*Attachment A*)
- B. Approval of Finance Report – Layton (*Attachment B*)

IV. Action Items

- A. University of Illinois Chicago (UIC) e Government Workshop Sponsorship Request (*Attachment C*)
<http://www.uic.edu/depts/oeegovernment/index.html>
- B. Approval of Appointment of President-Elect Steve Brock to the ICMA Annual Conference Planning Committee (*Attachment D*)
- C. Approval of Resolution Urging the State of Michigan to Implement Recommendations of the State Commission on Legislative Mandates (*Attachment E*)
- D. Approval of Nomination of MLGMA Past-President and East Lansing City Manager Ted Staton for ICMA Regional Vice-President – Corporate Member (*Attachment N*)

V. Discussion Items

- A. Adoption of ICMA Affiliation Agreement (*Attachment F*)
- B. Teaching PA Conference (*Attachment G*)
- C. Managers in Transition
 1. Tom Tilma (Gaines Township) (*Attachment H*)
- D. 2010 MLGMA Fellowship Status – Chris Burns

VI. Information

- A. MLGMA Budget
- B. Posting and Retention of MLGMA Board of Director and Committee Minutes – Layton
- C. 2011 MLGMA Conference in Detroit – Van Beek
- D. Pioneers of Profession Video – Staton
- E. Reports from Committee Liaisons
- F. Ad-Hoc Committee Update – Fraser
- G. Updated MLGMA Committee List (*Attachment M*)

H. 2010 Summer Workshop Committee Update, Deisch

VII. Boardmember Roundtable

VIII. Closing Comments from the President

A. Next Meeting

IX. Adjournment