

**Michigan Local Government Management Association  
Experience Committee Minutes  
Wednesday, November 4, 2009**

The MLGMA Experience Committee met on November 4, 2009 at Northville City Hall.

Members present were: Chair Pat Sullivan (Northville), Randy Altimus (Eastpointe), Dale Stuart (Keego Harbor), Roger Fraser (Ann Arbor).  
Michael Hart, Frank Walsh, (St. Joseph), via phone.

Not able to attend: Shea Charles (Howell), Eric Wilson (Plainwell), and Mark Slown (Rogers City).

Chair Pat Sullivan called the meeting to order at 1:35 pm. and Randy Altimus to take minutes.

Motion by Dale Stuart, Supported by Randy Altimus, to approve the minutes of the September 29, 2009 meeting. Motion passed.

Chair Pat Sullivan introduced the new member to the Experience Committee Michael Hart.

### **Awards & Recognition**

Chair Pat Sullivan briefly talked about the awards and brought the committee up to speed on his discussion with Jennifer Tubbs of the Awards Committee pertaining to the awards to be given at the upcoming Winter Conference. The committee also decided that the Michigan "Big 10" awards would be handed out based on Seniority at the Winter Conferences.

### **Special Project Recognition**

The committee discussed the on-line data base project. Shea Charles is working on the project with the MML. The committee decided that we would start getting information out through the regional managers and get feedback from them. Frank Walsh indicated he would contact the regional groups.

## **Membership Profiles**

Roger Fraser to do a profile on John Zeck from Wayne and Frank is going to do one on Larry Nielsen from Paw Paw.

## **ICMA Credentialing**

Randy Altimus handed out a spreadsheet showing the ICMA credentialing categories and which categories have been listed in the conference programs going back to the Winter Conference of 2006. Randy will follow up with MML to make sure they have a copy of the spreadsheet to help future conference committees select topics for their conference.

## **Model Employment Agreement**

It was discussed by the committee about the model employment agreement that the MLGMA Board had asked the committee to work on. It was decided that Pat Sullivan and Michael Hart would work with Labor Attorney Steve Schwartz on this topic. They were also going to see if they can get a session setup at the 2010 Winter Conference.

The committee did not set a date for its next meeting

The meeting was adjourned by the Chair at 2:16 pm.

Respectfully Submitted,

Randy Altimus.