

FINAL

MTCMA  
Board of Directors Meeting  
May 18, 2006  
3:00 p.m.

The Comfort Inn Ocean's Edge-Belfast, Maine

Attendance: Nathan Poore, Ruth Marden, John Anderson, Dana Lee, Larry Cote, Terry York, Linda Pagels, Stu Marckoon, Steve Dyer, Richard Davis, Rosemary Kulow, Phil McCarthy, Joan Kiszely

1. Call to Order: President Nathan Poore called the meeting to order at 3:15 p.m.
2. Approval of Minutes: John Anderson made a motion to approve the minutes of March 2, 2006, seconded by Steve Dyer. All approved.
3. Financial Report: Larry Cote reported that all financials are in order through April 2006. Ruth Marden made a motion to accept the financial report as presented, seconded by Dana Lee. All Approved.
4. LD Updates: General discussion on TABOR and various LDs.
5. Committee Reports:
  - a. Professional Development: Dana Lee reported that the Professional Development Committee has been busy working on the 2006 Institute program layout. He noted that he needs an extra hour added to the program on Wednesday. He noted that Nat Tupper has done a great job and gave a brief overview of the program.
  - b. Communications/Website: Stu Marckoon reported that we sold a few sponsorships, and the list serve is up to date. Need to push the sponsorships a little bit more. Nathan feels we need additional sponsorship because of the money we are spending.
  - c. Awards: Terry York reported that her mailing would be going out next week. Nathan Poore requested that the board give permission for Dana Lee to still serve on the nomination committee but not vote. He noted that Dana Lee is leaving Town Management and resigning with the MTCMA.
  - d. Nominating: John Anderson reported that he, Nathan Poore and Ruth Marden had a meeting this afternoon. He reported that the Slate of Officers would be Nat Tupper, 1<sup>st</sup> Vice President, Steve Dyer, 2<sup>nd</sup> Vice President, and the one-year term would be Steve Buck. They have created a list of members who potentially could serve on the board and will be contacting them. Cathy Conley contacted Ruth Marden and accepted a four-year term as director.
  - e. Membership: Richard Davis reported that there are 197 members to date, and 16 new members since July 2005. Out of 17 invitations to join the MTCMA 16 joined. We have 244 potential managers. They noted they are still

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having a problem with getting to the Yearbook. Stu Marckoon reported why members are having a problem. They will discuss this at Retreat.

- f. Ethics: Steve Dyer gave a brief report that it has been quiet the past few months. He opened his mail today and got a letter from Central Maine Power with a couple of our members mentioned in this. He feels this is an endorsement and will get in touch with his committee. He will notify the two members also to address this issue.
  - g. Range Rider: Phil McCarthy reported that the survey was very helpful. Bottom line is that there is a need for Range Riders. He noted that he called a meeting with the current Range Riders. He drafted a Manual from the ICMA manual. This is a work in progress. He noted that he felt the Range Riders should be able to attend the Interchange and Institute. He understands there could be an issue of expenses. They would like those expenses covered. He reviewed the Policy Statement. He reported about the ICMA Dues structure and having to be a member in order to have Range Riders expenses reimbursed at ½ the total price.  
Motion made by Steve Dyer, seconded by Dana Lee to pay any Range Rider annual ICMA membership fees. All approved.  
He reported that Dick Brown is interested in belonging to the Range Rider Program from York County. He is not running for legislation again. If you are an Elected Official you are not allowed to be a member of ICMA. Phil noted that MMA would provide the Range Riders with a Townsman. He will get business cards for all the Range Riders once everyone's dues are paid through ICMA. They will provide business cards.  
Julian Orr – It was noted that the MTCMA would like to do something towards recognition at Institute this year.
  - h. Nathan Poore reported that he attended a meeting at MMA on Tuesday in regards to the upcoming MMA Convention. He noted they want to move away from the traditional Affiliate Groups and have tracks. The board is supportive of having them work with Mike Starn to make this a success.
  - i. Sponsorship – Ruth reported that there are three that have not paid. Margaret will re-invoice the others. She noted she got an invitation from PretiFlaherty to invite any MTCMA member to an Annual Workshop.
6. Draft of By-law Changes – Steve Dyer read the amendments. He will talk about this at the Retreat.
  7. New Business
    - a. Update on Certification Program: Nathan Poore distributed 5 Certification Applications to each Board member. He is requesting they get five area managers to complete their Certification. Nathan Poore noted he has two to date to review.
    - b. Retreat – Larry Cote noted with the help of Dana Lee an Agenda was done. He reviewed the agenda with the board. Brief discussion regarding facilitation. Motion made by John Anderson, seconded by Terry York, all approved to pay \$500 stipend and room & board for Dana Lee to facilitate.

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- c. LPC: Nathan Poore reported on the letter from President Chief Woulfe to President Ryan Pelletier of the MMA Executive Board. He noted that all Affiliate Groups are coming together as one to send a message to MMA that they feel that the LPC Committee need to change there by-laws and allow one representative to be on the LCP Board. Motion made by John Anderson, seconded by Steve Dyer, to support the effort to have an Affiliate Group representative on the MMA LPC. All approved.
  - d. Nathan Poore reported that he received a letter from Certified Managers, which noted that we have infringed on their copyright. He noted that MMA legal department is addressing this issue.
8. Adjournment: Terry York made a motion, seconded by John Anderson to adjourn the meeting at 4:15 pm. All approved.