

## MTCMA 2007 Motions

<i>Date</i>	<i>Motion</i>	<i>Made By</i>	<i>Seconded By</i>	<i>Action</i>	<i>Approved</i>
02/22/2007	To accept the minutes of November 30, 2006 as amended	Nat Tupper	Rosemary Kulow		All approved
02/22/2007	To accept the financial reports through December 31, 2006 as presented	Nathan Poore	Nat Tupper		All approved
02/22/2007	To go into Executive Session at 3:33pm	Phil McCarthy	Terry York	Declared out of Executive Session at 4:10pm	All approved
02/22/2007	To endorse Jim Bennett as the candidate for Vice President of ICMA Northeast Region	John Anderson	Terry York		9 approved, 1 abstained. Motion carries.
02/22/2007	To adjourn at 4:10pm	Nathan Poore	Rosemary Kulow		All approved
08/29/2007	To approve the President's report	John Anderson	Richard Davis		All approved
08/29/2007	To accept the minutes of August 30, 2006 Annual Meeting	David Cole	Richard Davis		All approved
08/29/2007	To accept the Financial Report for the period ending December 31, 2006	John Anderson	Roger Barto		All approved
08/29/2007	To approve the Professional Development report, Communications report, Institute Committee report, Awards/Scholarships Committee report, RangeRider Committee Report,	John Anderson	David Cole		All approved

	Ethics Committee report and the Membership Committee report in accordance to their respective reports in the 2007 Annual Report				
08/29/2007	To accept the Slate of Officers as presented	John Anderson	Ryan Pelletier		All approved
08/29/2007	To accept the Proposed By-laws	Jim Bennett	David Cole		All approved
08/29/2007	To adjourn the meeting at 12:55pm	John Anderson	Andrea Powers		All approved
10/4/2007	To accept the minutes from the February 22, 2007 Executive Board Meeting	John Anderson	Phil McCarthy		All approved with minor revisions as amended.
10/4/2007	To accept the financial report as presented	John Simko	Andrea Powers		All approved
10/4/2007	To approve the committee appointments	Bill Shane	John Anderson		All approved
10/4/2007	That Ed Gagnon be a life member of MTCMA	John Anderson	Rosemary Kulow		All approved
10/4/2007	To have Don Grant represent the Penobscot County	Steve Dyer	John Anderson		All approved
10/4/2007	To have Carl Betterley take over in Washington county	Steve Dyer	John Simko		All approved
10/4/2007	To adjourn the meeting at 9:05am	John Anderson	David Cole		All approved
10/23/2007	To accept Linda-Pagels Wentworth's letter of resignation	Steve Dyer	Terry York		All approved
10/23/2007	To ask Tom Hall if he	Steve Dyer	Catherine Conlow		All approved

	is interested in filling the vacancy, and if not ask Sophia Wilson				
10/23/2007	For MMA to get a price on putting together a yearbook and bring it to the December meeting	John Anderson	Steve Dyer		All approved
10/23/2007	That the chair of the Range Rider who is on the board expenses be paid for and attends and up to three more could attend	Steve Dyer	Catherine Conlow		All approved
10/23/2007	To amend the ICMA Resolution committee to have 7 members on the committee and not 9 members	Steve Dyer	Rosemary Kulow		All approved