

APPROVED

**Maine Town & City Management Association
Annual Membership Meeting
Wednesday, August 19, 2009
Point Lookout Resort & Conference Center, Northport, Maine**

1. **Call to Order:** President John Anderson called the meeting to order at 12:45 p.m.
2. **President's Report:** John Anderson referred to the 2009 Annual Report, which had his President's Report.
3. **Secretary's Report:** Refer to the 2009 Annual Report.
4. **Treasurer's Report:** Refer to the 2009 Annual Report. We need to show that there is a profit not a loss.
5. **Committee Reports:** Refer to the 2009 Annual Report.
 - a. **Professional Development:** Refer to the 2009 Annual Report.
 - b. **Nominating Committee - Presentation of the 2010 Slate of Officers:**
Refer to the 2009 Annual Report:

President: Catherine Conlow, Orono

Vice-President: Terry York, Kennebec County

2nd Vice President and Treasurer: Barry Tibbetts, Kennebunk

Immediate Past President: John Anderson, Boothbay

2010: Larry Mead, Kennebunkport and Martin Puckett, Mapleton

2011: Thomas Hall, Scarborough and Dana Reed, Bar Harbor

2012: Michelle Beal, Ellsworth and Perry Ellsworth, Rangeley

2013: Elizabeth Fitzgerald, Machias and Thomas Goulette,
Guilford

Range Rider: Bert Kendall, Cumberland

Motion made by Nat Tupper, seconded by Ruth Marden, all approved the President's Report, Secretary's Report, Treasurer's Report (noting that their was an income not a loss), and all Committee reports.

6. **Old Business:** None
7. **New Business:** John Anderson introduced Darnel Earley, ICMA representative for Maine. He also introduced Jim Bennett, Vice President of ICMA.

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John Anderson recognized the members of the Board of Directors, and thanked them all for their hard work and dedication for the past 2008-2009 year. He also thanked Joan Kiszely and all the staff at Maine Municipal Association.

By Laws Amendment: Perry Ellsworth made a motion, seconded by Cathy Conlow, all approved the by-law amendment.

Change of name of MTCMA: Andrew Hart reported about the name of the Association. He noted he is the President of the Mid-Coast Municipal Association. He would like to see the MTCMA consider changing the name to the Maine Town & City County Association. It was noted that the Executive Committee will consider this and report back.

8. **Adjourn:** Terry York made a motion to adjourn the meeting, Rosemary Kulow, seconded the motion, all approved to adjourn the meeting at 12:50 p.m.