

2013 MACC OFFICERS, DIRECTORS AND COMMITTEES

OFFICERS

PRESIDENT
Carol Vernon
Gratiot County

1ST VICE PRESIDENT
Marcee Purcell
Mecosta County

2ND VICE PRESIDENT
Marney Kast
Hillsdale County

3RD VICE PRESIDENT
Sandra Moore
Crawford County

TREASURER
Becky Griffin
Oceana County

SECRETARY
Dawn Olney
Benzie County

DIRECTORS

DISTRICT I
Nancy Kolich
Delta County

DISTRICT II
Karen Bluhm
Osceola County

DISTRICT III
Cindy Luczak
Bay County

DISTRICT IV
Mary Hollinrake
Kent County

DISTRICT V
Linda Kozfkay
Sanilac County

COMMITTEES

HOST COMMITTEE – 2013 Pursuant to By-laws, Article X, Section 2.A

(Meets as needed - Acts as a liaison with the hotel including, but not limited to, logistics of meeting rooms, detail of activity flow, liaison with vendors, scheduling of meeting, set-up of banquet. Committee shall include Host County Clerk.)

Carol Vernon, Chair (Gratiot)

Pamela Mayfield (Clare)

Tonda Rich (Ionia)

Cynthia Luczak (Bay)

Sandra Moore (Crawford)

Marcee Purcell (Mecosta)

Tim Snow (Kalamazoo)

MACC-PAC FUNDRAISING/EVENTS COMMITTEE

Pursuant to By-laws, Article X, Section 2.E

(Meets as needed - The Committee shall be responsible for organizing and assisting the MACC-PAC Chair(s) with fundraising and/or events during summer conference and other times as needed for the PAC.)

Sandra Moore, Chair (Crawford) Pursuant to By-laws, Article VI, Section 4.B

Cheryl Neilsen (Montmorency)

Jeri Winton (Oscoda)

Rick Rockwell (Arenac)

Teresa Kubasiak (Branch)

Patti Truman (Alcona)

Cynthia Luczak (Bay)

Diane Zuker (Clinton)

Bonnie Friedrichs (Alpena)

SITE COMMITTEE – 2014

Pursuant to By-laws, Article X, Section 2.B (2nd VP, but not in by-laws)
ASSIGNMENT COMPLETED

(Meets as needed - Presents available sites for the Annual Conference, including room rates, available date and available meeting space. The Committee shall make recommendations concerning sites for the Annual Conference two (2) years prior to that Conference.)

Marcee Purcee, Chair (Mecosta)
Karen Bluhm (Osceola)
Dawn Olney (Benzie)
Nancy Kolich (Delta)

Ann Manary (Midland)
Sandra Moore (Crawford)
Laura Brandon-Maveal (Gladwin)

SITE COMMITTEE - 2015

Pursuant to By-laws, Article X, Section 2, B 2nd VP, but not in by-laws

(Meets as needed - Presents available sites for the Annual Conference, including room rates, available date and available meeting space. The Committee shall make recommendations concerning sites for the Annual Conference two (2) years prior to that Conference.)

Marney Kast, Chair (Hillsdale)
Carol Vernon (Griatiot)
Jill Nowak (Manistee)
Michelle Stevenson (Roscommon)

Theresa Spencer (Lapeer)
Terry Kubasiak (Branch)
Jodi Fetting (Tuscola)

STANDARDIZATION COMMITTEE

Pursuant to By-laws, Article X, Section 8

(Meets as needed - The Standardization and Review Committee shall consist of no less than three (3), no more than twelve (12) members appointed annually. Each year, the Association President shall assign certain functions of the Clerk's Office to the Committee. The Committee will establish operating parameters for these functions. Committee recommendations must have 2/3 majority approval from the membership in order to be adopted.)

Tim Snow, Chair (Kalamazoo)
Lauri L. Braid (Shiawassee)
Bonnie Friedrichs (Alpena)
Patricia Truman (Alcona)

Mary Hollinrake (Kent)
Kristen Millard (Montcalm)
Dawn Olney (Benzie)

BY-LAWS COMMITTEE

Pursuant to By-laws, Article X, Section 1.A

(Meets as needed)

Carolyn Flore, Co-Chair (Missaukee)
Elaine Richardson, Co-Chair (Wexford)
Theresa Spencer (Lapeer)

RESOLUTIONS COMMITTEE

Pursuant to By-laws, Article X, Section 2.F

(Meets as needed - The Committee shall obtain Resolutions to present at the Mid-Winter and Annual Conferences.)

Carolyn Flore, Chair (Missaukee)

Rick Rockwell (Arenac)

FINANCIAL REVIEW COMMITTEE Pursuant to By-laws, Article X, Section 6

(Meets prior to Annual Conference and as needed - The Committee shall be chaired by the Second Vice-President and shall include additional members appointed by the President. The Committee shall meet and review the books and all transactions of the Association prior to the Mid-Winter Conference and shall present a report to the membership.)

Marney Kast, Chair (Hillsdale)

Gary Klacking (Ogemaw)

Jim Riffle (Mason)

Laurel Breuker (Newaygo)

Karen Bluhm (Osceola)

Elaine Richardson (Wexford)

Carolyn Flore (Missaukee)

Carol Vernon (Gratiot)

PROGRAM COMMITTEE Pursuant to By-laws, Article X, Section 2,B

(Meets as needed - Prepares program for all meetings, including guest speakers, social events, entertainment and all other activities. Acts as liaison with UCOA concerning the Mid-Winter Meeting.)

We encourage new clerks to participate to assist with planning programs you'd like presented.

Marcee Purcell, Chair (Mecosta)

Karen Bluhm (Osceola)

Tonda Rich (Ionia)

Cynthia Luczak (Bay)

Laura Brandon-Maveal (Gladwin)

Jill Nowak (Manistee)

Sandra Moore (Crawford)

Marney Kast (Hillsdale)

Rick Rockwell (Arenac)

Michelle Stevenson (Roscommon)

VITAL RECORDS REVISION COMMITTEE

Pursuant to By-laws, Article X, Section 1A

(Meets as needed)

Laurel Breuker, Chair (Newaygo)

Amanda Riska (Jackson)

Tina Leary (VanBuren)

Nancy Waters (Muskegon)

Terry Kubasiak (Branch)

Daniel Krueger (Ottawa)

Marcee Purcell (Mecosta)

Diane Zuker (Clinton)

Sandra Moore (Crawford)

Kristen Millard (Montcalm)

Pamela Jarvis (Barry)

Susan Kaltenbach (Saginaw)

Becky Griffin (Oceana)

Mary Hollinrake (Kent)

Tonda Rich (Ionia)

Ann Manary (Midland)

Elaine Richardson (Wexford)

Jim Riffle (Mason)

REGISTRATION COMMITTEE

Pursuant to By-laws, Article X, Section 2.D

(Meets as needed and assists with Conference Registration - The Committee shall assist UCOA with registration for the Mid-Winter Meeting. The Committee shall prepare pre-registration material for the Annual Meeting and conduct registration at the Annual Conference.)

Marney Kast, Chair (Hillsdale)
Cheryl Neilsen (Montmorency)
Susan DeFeyer (Otsego)
Jeri Winton (Oscoda)
Rebecca Griffin (Oceana)
Terry Kubasiak (Branch)
Jill Nowak (Manistee)

Sandra Moore (Crawford)
Carolyn Flore (Missaukee)
Roxann Holloway (Lenawee)
Elaine Richardson (Wexford)
Diana Bosworth (Eaton)
Jodi Fetting (Tuscola)

BUDGET COMMITTEE

Pursuant to By-laws, Article X, Section 7

(Meets as needed to prepare Annual Budget to be presented at Annual Conference - The Budget Committee shall be chaired by the Third Vice-President and shall include the Treasurer and at least one other member appointed by the President. The Committee shall prepare an Annual Budget to be presented to the membership at each Annual Conference.)

Sandy Moore, Chair (Crawford) Chair pursuant to By-laws, Article VI, Section 4.C

Becky Griffin (Oceana)
Carolyn Flore (Missaukee)
Elaine Richardson (Wexford)

CCW TASK FORCE COMMITTEE

Pursuant to By-laws, Article X, Section 1.A

(Meets as needed)

Pamela Jarvis, Chair (Barry)
Diane Zuker (Clinton)
Gary Klacking (Ogemaw)
Nancy Waters (Muskegon)
Marney Kast (Hillsdale)
Barb Byrum (Ingham)
Jodi Fetting (Tuscola)

Mary Hollinrake (Kent)
Sandra Moore (Crawford)
Marcee Purcell (Mecosta)
Carol Vernon (Gratiot)

UCOA REPRESENTATIVE

(Meets as needed)

Sue Kaltenbach (Saginaw)

WEBSITE COMMITTEE

Pursuant to By-laws, Article X, Section 1.A

(Meets as needed) www.macc-mi.org

Diane Zuker, Co-Chair (Clinton)
Nancy Kolich, Co-Chair (Delta)
Marney Kast (Hillsdale)

LEGISLATIVE COMMITTEE

Pursuant to By-laws, Article X, Section 3

(Meetings 3rd. Wednesday of month - The Committee shall annually prepare a platform of legislative priorities to be presented to the Board of Directors at its Annual Meeting. The Committee revises and/or prepares legislation, attends functions of the various legislative bodies and issues position statements on behalf of the Association when appropriate. The Committee activities shall be open to all members of the Association. Notice of Committee activities shall be given by the Chair of the Committee. The Committee Chair shall initiate such activities and shall be required to achieve the purposes of the Association. The Chair or Co-chairs of the Legislative Committee shall also serve as the director(s) of the MACC-PAC.)

Daniel Krueger, Co-Chair (Ottawa)
Susan Kaltenbach, Co-Chair (Saginaw)
Mary Hollinrake, Co-Chair (Kent)

Amanda Riska (Jackson)
Marney Kast (Hillsdale)
Tina Leary (VanBuren)
Barbara Runyon (Cass)
Margaret Dunleavy (Livingston)
Nancy Waters (Muskegon)
Terry Kubasiak (Branch)
Pattie Bender (St. Joseph)
Joyce Watts (Allegan)
Sandra Moore (Crawford)
Lauri L. Braid (Shiawassee)

Roxann Holloway (Lenawee)
Lisa Brownl (Oakland)
Tim Snow (Kalamazoo)
Pamela Jarvis (Barry)
Lawrence Kestenbaum (Washtenaw)
Barb Byrum (Ingham)
Kristen Millard (Montcalm)
Diane Zuker (Clinton)
Cynthia Luczak (Bay)
Ann Manary (Midland)
Carol Vernon (Gratiot)
Sharon Tyler (Berrien)

MEDIA/PUBLIC RELATIONS COMMITTEE

Pursuant to By-laws, Article X, Section 5

(Meets as needed - The Committee shall prepare information releases to the media as required. Public relations events shall be planned and arranged as required.)

Tim Snow, Co-Chair (Kalamazoo)
Nancy Kolich, Co-Chair (Delta)
Barb Byrum (Ingham)

CLERK OF THE YEAR COMMITTEE

Pursuant to By-laws, Article X, Section 2.G

(Standing Committee defined under Article X of MACC By-Laws. Membership includes immediate past and former recipients - The Committee may select a Clerk of the Year, based on criteria formulated by the Board of Directors, from nominations from other Clerks, or the Committee. This Award, if deemed appropriate, shall be presented at the Annual Meeting. The Committee may also present Special Recognition Awards based on tenure, retirement, special activity, or for other reasons deemed appropriate.)

Sue Kaltenbach, Chair (Saginaw)
Tim Snow (Kalamazoo)
Diane Zuker (Clinton)
Mary Hollinrake (Kent)
Karen Bluhm (Osceola)

CEO COMMITTEE

(Membership includes six (6) voting members and six (6) alternates. MACC President appoints Chair and Secretary on alternating basis with MAMC. Meetings 3rd. Wednesday of month following MACC Legislative Meeting.) Odd year MACC Chairs

Voting:

Kristen Millard, (Montcalm)
Tim Snow (Kalamazoo)
Lawrence Kestenbaum (Washtenaw)
Susan Kaltenbach (Saginaw)
Lauri L. Braid (Shiawassee)
Nancy Waters (Muskegon)

Alternates:

Tina Leary (VanBuren)
Tonda Rich (Ionia)
Terry Kubasiak (Branch)
Pattie Bender (St. Joseph)
Joyce Watts (Allegan)
Sharon Tyler (Berrien)
Theresa Spencer (Lapeer)

NOTARY FUND COMMITTEE

Pursuant to By-laws, Article X, Section 10

Committee consisting of MACC Officers, except Secretary pursuant to Article VI and XII of MACC By-laws. Immediate Past President shall serve as Chair.

Lauri Braid, Chair (Shiawassee)
Sandy Moore (Crawford)
Carol Vernon (Gratiot)
Marcee Purcell (Mecosta)
Marney Kast (Hillsdale)
Becky Griffin (Oceana)

LEGAL REPRESENTATION COMMITTEE

Pursuant to By-laws, Article X, Section 11

Standard Committee of 5 members shall be appointed by the President of the Association with the consent of the MACC-Board, during Winter Conference. To serve beginning February 1st. immediately following appointment and ending January 31st. for 2 years hence. Qualifications: County Clerk 4 years and have been active in one or more Committees of the Association during the 4 year period. Required to meet at least 2 times a year. (Term: February 1, 2011 - January 31, 2013)

Carolyn Flore, Chair (Missaukee)
Larry Kestenbaum (Washtenaw)
Pattie Benter (St. Joseph)
Tina Leary (Van Buren)

MACC HISTORIAN

Pursuant to By-laws, Article X, Section 9

Appointed by President per Article XIII of MACC By-Laws. Serves until resigns or no longer MACC member.

Larry Kestenbaum (Washtenaw)

Diane Zuker (Clinton)

