

General Membership Meeting Agenda
Tuesday February 8, 2022
NOON
Ukrainian Cultural Center
26601 Ryan Road
Warren MI 48091

CALL TO ORDER:

EDUCATION SPEAKER: The Honorable Judge Steven S. Sierawski from the 41A District Court in Sterling Heights. Judge Sierawski has been a District Judge since 1998 and will be talking to us about his interaction in hearing cases with a Code Enforcement component as well as his general expectation for Code Officers in presenting their case to the Court.

APPROVAL OF MINUTES: December 7, 2021

PRESIDENT'S REPORT:

JANUARY 2021 BOARD MEETING UPDATE TO MEMBERS:

Establish Bylaws Committee: Jeff W.

AACE pass through membership: Steve W.

Webmaster status:

New banner: Maureen U.

Education Scholarship 2022:

VICE-PRESIDENT'S REPORT: 1) March 2022 Conference update including

Entertainment Committee 2) Education Committee update.

TREASURERS REPORT: Financial report

2022 BOARD NOMINATIONS: Our Bylaws require yearly Board of Directors elections in April, with nominations taken in February and March.

The Board of Director positions are:

- Officers: President, Vice President, Secretary and Treasurer
- 4 Board Members
- 2 Board Member Alternates. Alternates fully participate in monthly Board meetings but do not vote unless sitting for an absent member.

Members holding "Retiree" or "Affiliate" membership status are not eligible to hold office.

ADJOURN



MACEO General Meeting December 7, 2021

Call to order at 12:58

Approval of Minutes

November 9, 2021 - Motion by Steve W., second by Barbara C.

Approved without objection

Agenda Items

AACE Presentation: Steve, Mike, and Debbie went to the conference in mid October in Glendale AZ and gave a report of their experience. 200-300 people attended the conference from all over the country. They shared what they learned through the classes they attended including officer safety, test training, and self improvement. Steve found out that AACE has an automatic membership option with membership through MACEO with a \$5 increase in annual dues. He will look into trying to apply this option to improve our access to education.

President Report: Paul reported that Seth, our webmaster, is still working on getting our ICC certificates printed out and dispersed.

Vice President: No membership meeting in January. Our speaker in February is a judge from Sterling Heights. He shared what the speakers will be in March at the conference, legal aspects, Air BnBs, and officer safety. Food and menu is being squared away. The conference will be March 2-5, 2022.

Treasurer: Financial report: \$15,872.09, does not include income from membership. Steve is working on the calendar for the 2022 meetings.

ADJOURNMENT

Adjourned at 1:44 pm