

Michigan Association of District Court Magistrates

Meeting of the Board of Directors

September 21st, 2022 @ 1:00 pm

CALL TO ORDER: 1:19

- I. **Roll Call: PRESENT – Katrina Martin, Lisa Van Liere, Pat Brennan, James Harrington, Gerald Ladwig, Mark Nelson, Liz Stankewitz, Rhonda Carey**
- II. **Pledge of Allegiance**
- III. **Officer Reports**
 - A. **Secretary Report July 15th, 2022 Minutes presented by Lisa Van Liere, motion to accept by Pat , 2nd by Rhonda, all ayes, no opposed, motion carried.**
 - B. **Treasurer Report presented by Gerald (Jerry) Ladwig – motion to accept by Rhonda 2nd by Liz all ayes, no opposed motion carried**
- IV. **Committee Reports**
 - A. **SMB Judicial Ethic Committee Katrina Martin – provided new opinion JI**
 - B. **Legislative Committee – Lisa Van Liere – James Herrington and Liz Stankewitz -no updates available**
 - C. **Technology Committee – Jerry Ladwig – will get website updated when Doug returns**
 - D. **Editor of the Docket – vacancy – Ask Sheldon if he would be interested**
 - E. **Membership Committee – Lisa Van Liere and Pat Brennan – nothing at this time as we are waiting for updated roster from Pete**
 - F. **SCAO MCJE Board – Jerry Ladwig – discussed Judicial Mandatory Education coming up. MJI will honor a minimum of 12 hours and will have electronic training and will keep track of the approved course. Magistrates to complete a total of 24 hours.**
 - G. **Future Conference Location Committee – 2023 committee to be Established Lisa, Liz and James have volunteered to serve as 2023 Committee members**
- V. **New Business**
 - A. **Annual Dues – voted to keep the same cost**
 - B. **MADCM Credit Card – Keep card open, card is currently in Pat’s name, Jerry will contact him to get card and update to his name.**
 - C. **Pat discussed Sigma, IRS state of Michigan as Jerry will work on name changes and credit card name change**
 - D. **Katrina will announce the passing of Ted Johnson, suggested to Tami to contact Pete for a possible scholarship**
 - E. **Pat discussed Sigma, IRS state of Michigan as Jerry will work on name changes and credit card name change**

Adjourn

A. Next meeting January 20th, 2023 Via Zoom

Motion adjourn by Pat – 2nd by Liz Motion granted

Meeting ended at 2:05 pm