

**Michigan Association of District Court Magistrates  
Meeting of the Board of Directors  
January 20, 2023 at 10:00 am  
Zoom Virtual Meeting**

CALL TO ORDER:

- I. Roll Call
- II. Pledge of Allegiance
- III. OFFICER REPORTS
  - A. Secretary Report/ September 21, 2022 Minutes – Lisa VanLiere
  - B. Treasurer’s Report – Gerald (“Jerry”) Ladwig
- IV. AGENCY REPORTS
  - A. SOS – Melissa Noll
  - B. OHSP – Christy Sanborn
  - C. MSP – John Gemellaro/Richard Chaffee
  - D. MJI – Pete Stathakis
  - E. SCAO – Bobbi Morrow/Abby Graves
  - F. PAAM – Kinga Canike/Ken Stecker
- V. COMMITTEE REPORTS
  - A. Membership Committee- Lisa VanLiere, Pat Brennan
  - B. Legislative Committee – Lisa VanLiere, James Herrington
  - C. Technology Committee – Jerry Ladwig
  - D. SCAO MCJE Board- Jerry Ladwig
  - E. 2023 Conference Committee- Rhonda Carey, Lisa VanLiere, James Herrington
- VI. CONTINUING BUSINESS
  - A. Speaker Ideas for 2023 MADCM Conference (September 20-22 at Treetops)
  - B. 2022 Annual Conference Feedback- Any Additional Discussion?
  - C. Updates for locating 2024 Conference venue
- VII. NEW BUSINESS
  - A. Editor of the Docket – Amanda Miller, volunteer
  - B. 2023 Board Meeting Dates/Times: April 21st at 10:00 am; July 21st at 10:00 am; Sept. - ?
  - C. Any Other New Business?
- VIII. OLD BUSINESS
  - A. Updated addresses for tax returns and SIGMA?
  - B. Other Old Business?

ADJOURN: Next Meeting: Friday, April 21, 2023 at 10:00 am