MISSISSIPPI MUNICIPAL CLERKS & COLLECTIONS ASSOCIATION

SPRING BUSINESS MEETING

SOUTHAVEN, MISSISSIPPI

MARCH 22, 2019

The Mississippi Municipal Clerks and Collectors Association held their regular business meeting on Friday, March 22, 2019.

The following members of the Executive Board were present:

1st Vice President Jo Ann Robbins; 2nd Vice President Russell Wall; Treasurer Patricia Lockett; Secretary Missy Jones; Past President Angela Richburg; Northern District Trustees Katie Harbin, Mary Parker, Belinda Sims Hollowell; Central District Trustees Delores Harris; Southern District Trustees Amber Hinton, Suzette Davis and Lauren Stewart.

WELCOME AND CALL TO ORDER

1st Vice President Jo Ann Robbins called the meeting to order and welcomed every one to the meeting.

APPROVAL OF DECEMBER BOARD MINUTES

Jean White made motion, duly seconded by Jackie Benson to approve the minutes from the December board meeting. 1st Vice President Jo Ann Robbins called for a vote, which was unanimous.

1st Vice President Robbins informed the members that the Executive Committee appointed Cathy Clark to the Records Committee for the Mississippi Department of Archives and History.

AMENDMENT TO BY-LAWS

After discussion, every one was in favor of adopting a Mini-Workshop Travel policy.

AMENDMENT TO BY-LAWS ON SCHOLARSHIP

This is to be presented at the June business meeting.

The nominating committee will be working on nominees for 2nd Vice-President from the Northern District; Treasurer and Secretary positions on the Executive Board.

Committee Chairpersons gave a report on their committees.

NEW BUSINESS:

The Executive Board recommended giving 5 - \$100.00 gift cards to the Silent Auction at the IIMC Conference in Birmingham. Russell Wall made motion, duly seconded by Mary Parker to approve the motion. 1st Vice President Robbins called for a vote, which was unanimous.

Being no further business, the meeting was adjourned.

Respectfully submitted by:

Missy Jones Secretary