

**MINUTES OF THE MISSISSIPPI MUNICIPAL CLERKS & TAX COLLECTORS ASSOCIATION
BUSINESS MEETING, DECEMBER 11, 2019
WINTER CONFERENCE JACKSON, MISSISSIPPI**

Executive Board members in attendance:

Jo Ann Robbins – President
Russell Wall – 1st Vice President
Katie Harbin – 2nd Vice President
Suzette Davis – Secretary
Paula Tierce - Treasurer
Cathy Clark – Immediate Past President
Delores Harris - Central District Trustee
Adrienne Linville – Northern District Trustee
Mary Parker - Northern District Trustee
Belinda Sims Hollowell - Northern District Trustee
Lauren Stewart – Southern District Trustee

Absent:

Kristi Moore - Central District Trustee
Josh Carlisle - Central District Trustee
Amber Hinton – Southern District Trustee
Servia Fortenberry – Southern District Trustee

WELCOME AND CALL TO ORDER

President Jo Ann Robbins called the meeting to order and Belinda Sims Hollowell led in opening prayer and the following business was transacted.

President Robbins recognized guest, newly Certified Clerks (CMC), clerks who earned a CMC from IIMC since June, Clerks who earned an MMC from IIMC since June, newly retired clerks and retired clerks in attendance and clerks who plan to retire before July 2020.

President Robbins thanked the following Winter Conference Sponsors Debris Tech, C Spire Raymond James, Municode, Certified Payments, Civic Clerk, Diversified Company, Granicus, PH Bidding Group, Pryor Morrow, R & D Computer System, Benecome Computer Systems, the Policy Center and Ingram Equipment Company.

APPROVAL OF THE MINUTES

Secretary Suzette Davis presented the minutes from the Executive Board Meeting October 2, 2019; whereupon Kathy Johnson made a motion which was seconded by Jean White to accept the minutes as presented, was submitted for a vote of all members present and was carried by unanimous vote.

ACCEPTANCE OF THE FINANCIAL REPORT

Treasurer Paula Tierce presented the Statement of Revenue and Expenses from June 18, 2019 to December 9, 2019; whereupon Julie Valsamis made a motion which was seconded by Jackie Benson to accept the Statement of Revenue and Expenses presented, was submitted for a vote of all members present and was carried by unanimous vote. (See Attached)

COMMITTEE REPORTS

Committee Chairpersons in attendance gave a report on their committees.

OLD BUSINESS

President Jo Ann Robbins presents amendment to Article X, Scholarship Policy, Section 2, Graduating Senior Scholarship listed below for a vote;

The Graduating Senior Scholarship shall provide one thousand dollars (\$1000) to only one (1) graduating senior who is the child or grandchild of municipal clerks or deputy clerks who are active members of MMCCA.

- A. An applicant who is the child of a clerk or deputy clerk in good standing will be given 1st preference, followed by a grandchild receiving 2nd preference.
- B. The scholarship applicant may be a student who is attending a public, private or home school.
- C. The scholarship recipient will be announced at the spring conference of each year and awarded at the annual MML Conference.
- D. The recipient must be enrolled as a full-time student or provide a letter of intention to be a full-time student. Scholarship funds will only be forwarded to the winner's school of choice.
- E. A minimum balance of one thousand dollars (\$1000) shall be maintained in the graduating senior scholarship fund.
- F. One half of the proceeds from the MML Silent Auction shall be deposited into this scholarship fund.
- G. Complete the required application.

Whereupon, after the discussion thereof, Arianne Linville made a motion which was seconded by Sharon King to approve the amendment to Article X, Scholarship Policy, Section 2, Graduating Senior Scholarship, was submitted for a vote of all members present and was carried by unanimous vote.

NEW BUSINESS

President Jo Ann Robbins presents information and upcoming dates to remember:

Larry Graves Scholarship information is available online.

Application for graduating senior scholarship is due February 28, 2020.

MML Mid-Winter Conference to be held January 14 -16, 2020 in Jackson, Mississippi

Certification Spring Classes 2020 to be held in Oxford, Pearl and Hattiesburg, Mississippi

University of Mississippi Seminar to be held March 25-27, 2020 in Bay St. Louis, Mississippi

2020 Spring Athenian Dialogue to be held April 23, 2020 in Southaven, Mississippi


IIMC National Conference to be held May 17-21, 2020 St. Louis, MO

MML 88th Annual Conference to be held June 29- July 1, 2020 in Biloxi, Mississippi

Being no further business, President Jo Ann Robbins adjourned the December 11, 2019 business meeting of the Mississippi Municipal Clerks & Tax Collectors Association.


Jo Ann Robbins
President

ATTEST:


Suzette Davis
Secretary

MISSISSIPPI MUNICIPAL CLERKS & COLLECTORS ASSOCIATION
 STATEMENT OF REVENUE AND EXPENSES
 JUNE 18, 2019 TO DECEMBER 9, 2019

BALANCE FORWARD

\$77,038.04

6/27/2019 DEPOSIT - SILENT AUCTION	\$3,274.50
06/27/19 DEPOSIT - SILENT AUCTION	\$1,514.86
6/27/2019 DEPOSIT - SILENT AUCTION	\$0.01
8/2/2019 DEPOSIT - DUES	\$55.00
8/27/2019 DEPOSIT - DUES	\$50.00
8/27/2019 DEPOSIT - DUES	\$40.00
9/10/2019 DEPOSIT - DUES	\$100.00
9/10/2019 DEPOSIT - DUES	\$72.50
11/14/2019 DEPOSIT - DUES	\$85.00
11/14/2019 DEPOSIT - WINTER CONFERENCE SPONSORSHIP	\$500.00
11/26/2019 DEPOSIT - WINTER CONFERENCE SPONSORSHIP	\$1,000.00
12/3/2019 DEPOSIT - WINTER CONFERENCE SPONSORSHIP	\$2,000.00
12/9/2019 DEPOSIT - WINTER CONFERENCE SPONSORSHIP	\$1,000.00
TOTAL DEPOSITS	\$9,691.87

EXPENSES

8/1/2019 - SCHOLARSHIP/ITWANBA COMMUNITY COLLEGE	\$1,000.00
11/26/2019 PROMOTIONS/M&M PROMOTIONS	\$1,134.45
11/26/2019 PROMOTIONS/M&M PROMOTIONS	\$1,535.00
12/9/2019 IIMC EXPENSE/JOANN ROBBINS	\$1,060.65
12/9/2019 PAULA TIERCE/MISCELLANEOUS - POSTAGE	\$2.20
12/9/2019 PAULATIERCE/FLOWERS - HELEN JOHNSON	\$55.62
TOTAL EXPENDITURES	\$4,787.92

12/9/2019 ENDING CASH BALANCE

\$81,941.99