MINUTES OF THE MISSISSIPPI MUNICIPAL CLERKS & TAX COLLECTORS ASSOCIATION BUSINESS MEETING, JULY 10, 2020 WEBEX VIRTUAL MEETING

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
Adrianne Linville – Northern District Trustee
Mary Parker - Northern District Trustee
Belinda Sims Hollowell - Northern District Trustee
Lauren Stewart – Southern District Trustee

Absent:

Delores Harris - 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 the following business was transacted.

President Robbins thanked everyone for taking the time to attend this business meeting.

APPROVAL OF THE MINUTES

Secretary Suzette Davis presented the minutes from the December 11, 2019 business meeting; whereupon **Micky Lagasse** made a motion which was seconded by **Paula Tierce** to accept the minutes as presented, was submitted for a vote of all members present and was carried by unanimous vote.

Secretary Suzette Davis presented the minutes from the Executive Board Meeting May 4, 2020. No action needs to be taken.

Reports:

Treasurer Paula Tierce presented the Statement of Revenue and Expenses from June 26, 2019 through July 10, 2020; whereupon **Micky Lagasse** made a motion which was seconded by **Cathy Clark** 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)

Jason Camp reported that IIMC sent a check to the Clerk's Association in the amount of \$4,960.00. The money is for the Virtual institutes that IIMC is doing right now. Jason explained his office volunteered to lead one of the sessions and as a result IIMC decided to share the registration profit with the state institutes and Jason's office wanted to help the Clerk's Association since we did not get to have our normal events due to COVID-19.

COMMITTEE REPORTS

Committee Chairpersons in attendance gave a report on their committees.

Scholarship Committee has four (4) applicants: Hayden Hannis, Aaron L. Richburg, Emma Gonzales and Aniyah B. McDowell. The selected recipient by the Scholarship Committee is Aniyah B. McDowell.

OLD BUSINESS

None to report

NEW BUSINESS

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

The terms of the current officers serving on the Executive Board were due to expire in June, 2020 and new officers would have been elected and sworn into office at the business meeting held in June, 2020 at the MML conference and due to COVID-19 we were unable to have our business meeting and the election of officers. The current officers will remain until further notice.

Please remember to notify the Retirement Committee with information on Clerks who retire or who are planning to retire. We would like to have a on going record so we can recognize them for their service as City Clerks or Deputy Clerks.

Fall Certification will be held Webex Virtual. Jason Camp will be sending out information regarding the dates.

We will be discussing with Jason and the executive committee whether our Fall Master Academy and Winter Conference will be held in person or Webex Virtual. Jason will be sending out a survey.

There being no further business, President Jo Ann Robbins adjourned the July 10, 2020 business meeting of the Mississippi Municipal Clerks & Tax Collectors Association.

Jo Ann Robbins President

Secretary