MINUTES OF THE MISSISSIPPI MUNICIPAL CLERKS & TAX COLLECTORS ASSOCIATION EXECUTIVE BOARD MEETING, OCTOBER 21, 2020 FALL MASTER ACADEMY MEETING

Executive Board members in attendance:

Jo Ann Robbins – President
Russell Wall – 1st Vice President
Suzette Davis – Secretary
Paula Tierce - Treasurer
Cathy Clark – Immediate Past President
Lauren Stewart – Southern District Trustee
Servia Fortenberry – Southern District Trustee

Absent:

Katie Harbin – 2nd Vice President
Mary Parker - Northern District Trustee
Belinda Simms Hollowell - Northern District Trustee
Adrianne Linville – Northern District Trustee
Amber Hinton - Southern District Trustee
Delores Harris –Central District Trustee
Jean White – Central District Trustee
Susan Crandall – Central District Trustee

WELCOME AND CALL TO ORDER

President Jo Ann Robbins called the meeting to order and the following business was transacted.

President Robbins thank everyone for taking the time to be part of the executive meeting.

President Robbins informed the board ballots for the Central District Trustee were emailed on September 11, 2020 with the deadline to vote being September 23,2020. Jean White from Edwards, Hinds County and Susan Crandall from Madison, Madison County were elected as Central District Trustees. They will be sworn in at the December meeting.

Jason Camp presented the dates for the Winter Clerks Conference to be December 9-11, 2020 at the Hilton in Jackson, MS. Jason informed the board each Clerk attending the conference will require the Clerks to follow all guidelines for social distancing due to the COVID.

President Robbins discussed the Spring Conference being held March 17-19, 2021 at the Centennial Hotel in Gulfport, MS with a second date and hotel choice being March 24-26, 2020 at the Hollywood Hotel in Bay St. Louis, MS.

Topics for education possibly being a Round Table Discussion (Election Brief), Ethics, Nepotism and Harassment in the workplace.

RESOLUTION PLEDGING SUPPORT FOR THE NOMINATION OF CITY CLERK/FINANCE DIRECTOR MARY ANN HESS TO THE OFFICE OF IIMC VICE PRESIDENT

WHEREAS, Mississippi Municipal Clerks and Collectors Association (MMCCA) member Mary Ann Hess has served in various positions in the MMCCA, including President in 201-2011 and continues to serve in multiple offices; and

WHEREAS, Ms. Hess has served the International Institute of Municipal Clerks (IIMC) as one of two directors of Region IV (consisting of Mississippi, Arkansas, Oklahoma, Texas and Louisiana) on the IIMC Board of Directors for a three-year term from May 2014 through May 2017; and

WHEREAS, Ms. Hess has also served on the Executive Committee of the Mississippi Municipal League in 2011- 2012 and on the Board of Directors of the MML for ten years; and

WHEREAS, Ms. Hess has faithfully served the City of Laurel, Mississippi for the past twenty years in the position of City Clerk/ Finance Director and an additional five years as the City Clerk Finance Director in the City of Greenville, Mississippi; and

WHEREAS, Hess received the prestigious 2020 IIMC Quill Award for the outstanding service and dedication to the City Clerk Profession; and

WHEREAS, the MMCCA has determined that Ms. Hess has demonstrated through her commitment and dedication to the City Clerk profession and to local government, the necessary leadership skills to lead the IIMC as Vice President.

NOW, THEREFORE, BEIT RESOLVED, the MMCCA membership enthusiastically pledge their support for Laurel, Mississippi's City Clerk/ Finance Director Mary Ann Hess for the office of IIMC Vice President.

SO Resolved, this the 21st day of October 2020. Motion was made by Paula Tierce, July seconded by Russell Wall that the above and foregoing Resolution be adopted.

MMCCA President JO Ann Robbins called for a vote and the motion was unanimously adopted.

The president thereupon declared the motion carried and the Resolution adopted this the 21st day of October, A.D. 2020.

JoAnn Robbins, MMCCA President

Suzette Davis, MMCCA Secretary

There being no further business, President Jo Ann Robbins adjourned the October 21, 2020 executive meeting of the Mississippi Municipal Clerks & Tax Collectors Association until the next scheduled Business Meeting December 11, 2020.

Jo Ann Robbins

President

ATTEST

Suzette Davis Secretary

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Suzette Davis, MMCCA Secretary