

**MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION
EXECUTIVE MEETING
OCTOBER 25, 2021**

BE IT REMEMBERED that an Executive Board Meeting of the Mississippi Municipal Clerks and Collectors Association was begun and held on Monday October 25, 2021, at 11:00 P. M. at Lake Terence Convention Center in Hattiesburg Mississippi.

There were then and there present:

Russell Wall	President	Present
Katie Harbin	1 st Vice President	Present
Suzette Davis	2 nd Vice President	Present
Paula Tierce	Treasurer	Absent
Leslie Thompson	Secretary	Present
Jo Ann Robbins	Immediate Past President	Present
Arianne "AJ" Linville	Northern District Trustee	Present
Mary Roberts	Northern District Trustee	Present
Dominique Green	Northern District Trustee	Absent
Susan Crandall	Central District Trustee	Absent
Jean White	Central District Trustee	Present
Lauren Stewart	Southern District Trustee	Present
Ronda Cole	Southern District Trustee	Present

The President, Russell Wall called the meeting to order and declared a quorum present.

OFFICERS AND COMMITTEE CHAIRPERSON VACANCIES

There next came on for consideration the matter of the current vacancies in the association.

President Russell Wall listed the vacancies as:

1. Central Trustee
2. South Trustee
3. Legislative Committee Chairperson
4. Silent Auction Committee Chairperson

These positions will need to be filled. No action taken.

TIMING OF CERTIFIED MUNICIPAL CLERK CERTIFICATION

There next came on for consideration the matter of the Timing of the Municipal Clerk Certification and graduation. After discussion of the matter there was no action taken.

VIRTUAL PARTICIPATION IN THE CERTIFIED MUNICIPAL CLERK CERTIFICATION PROGRAM

There next came on for consideration the matter of the Certified Municipal Clerk Program to allow Virtual participants. After a discussion, the Education Committee will meet to check any and all options. No action was taken.

REVIEW OF THE MISSISSIPPI MUNICIPAL LEAGUE ELECTION PROCEDURES

There next came on for consideration the matter of the Mississippi Municipal League election procedures needing to be updated. The discussion was had and discussed that the guidelines had not been updated since 2017. President Russell Wall will make the necessary changes and bring to the December Business Meeting for discussion and approval. No action was taken.

POLICY FOR THE SALE OF MMCCA ITEMS

There next came on for consideration the matter of the Mississippi Municipal Clerks and Collectors Association selling items for promotion of the Association. The discussion was had about the possibility that the MMCCA be able to collect credit cards. Chairman, Arianne "AJ" Linville to work on the policy and the credit card company information to bring before the Board in December. No action was taken.

PRESENTATION OF ONE THOUSAND DOLLAR DONATION TO THE ARKANSAS MUNICIPAL CLERKS ASSOCIATION FOR THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS CONFERENCE

There next came on for consideration the matter of the Mississippi Municipal Clerks and Collectors Association selling items for promotion of the Association. The discussion was had about the possibility that the MMCCA be able to collect credit cards. Chairman, Arianne "AJ" Linville to work on the policy and the credit card company information to bring before the Board in December. No action was taken.

LARRY GRAVES SCHOLARSHIP AND HIGH SCHOOL SENIOR SCHOLARSHIP

There next came on for consideration the matter of the Larry Graves Scholarship and the High School Senior Scholarship. A discussion was had about The Scholarship Committee sending out the applications for the scholarships as required. No action was taken.

PRESENTATION OF DONATION TO ARKANSAS CLERKS ASSOCIATION FOR 2022 IIMC CONFERENCE IN LITTLE ROCK ARKANSAS

There next came on for consideration the matter of presenting the donations approved at the July 26, 2021, Business Meeting in the amount of One Thousand Dollars and Zero Cents (\$1,000.00) to help with conference expenses and Five Hundred Dollars and Zero Cents (\$500.00) to support the silent auction. President Russel Wall recommended that the donation be presented during the IIMC Regional Meeting held on December 10, 2021. No action was taken.

UPDATE ON IIMC PRESIDENTS VISIT TO THE MMCCA WINTER CONFERENCE ON DECEMBER, 15th – 17th, 2021

President Russell Wall spoke on the issue of the IIMC President, Sheri L. Pierce, accepting

the MMCCA's invitation to come to the MMCCA Winter Conference held on December 15th, - December 17th, 2021. IIMC President, Sheri L. Pierce will speak at the business meeting on December 17, 2021. It was also discussed that the Hospitality Committee to give a gift to the IIMC President No action was taken.

There being no further business the meeting was adjourned upon a motion by Central District Trustee Jean White, seconded by Southern District Trustee Servia Fortenberry, with all Executive Members present voting "AYE".



RUSSELL WALL, PRESIDENT



LESLIE THOMPSON, SECRETARY