

**MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION  
EXECUTIVE MEETING  
NOVEMBER 8, 2021**

BE IT REMEMBERED that an Executive Board Meeting of the Mississippi Municipal Clerks and Collectors Association was begun and held via Zoom conference call on Monday November 8, 2021, at 1:00 P. M.

There were then and there present:

|                       |                                |         |
|-----------------------|--------------------------------|---------|
| Russell Wall          | President                      | Present |
| Katie Harbin          | 1 <sup>st</sup> Vice President | Absent  |
| Suzette Davis         | 2 <sup>nd</sup> 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      | Present |
| Susan Crandall        | Central District Trustee       | Present |
| Jean White            | Central District Trustee       | Absent  |
| Lauren Stewart        | Southern District Trustee      | Absent  |
| Ronda Cole            | Southern District Trustee      | Absent  |

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

**ORDER TO CHANGE TO THE IIMC ANNUAL SCHOLARSHIP PROCEDURES**

There next came on for consideration the matter of changing the IIMC Annual Scholarship Procedures. The first change allows for the Clerk of Council to also receive the scholarship. The Second change limits only one applicant per Municipality. After Discussion the Executive Board Ordered, the changes be made to the IIMC Annual Scholarship Procedures.

ORDERED this the 8<sup>th</sup> day of November 2021, upon a motion by Northern District Trustee Arianne "AJ" Linville, seconded by the 2<sup>nd</sup> Vice President Suzette Davis, With all Executive Members present voting "AYE".

1<sup>ST</sup> VICE PRESIDENT KATIE HARBIN ENTERED THE MEETING.

**ORDER TO ACCEPT CREDIT CARDS FOR MMCCA PROMOTIONAL ITEMS**

There next came on for consideration the matter of accepting credit card for the purchase of the MMCCA promotional items that are sold at conferences. The Board first heard from Arianne "AJ" Linville, the Chairman of the Promotion Committee. Arianne "AJ" Linville explained that she spoke to Certified Payments, and that they would supply the card machine and that there would be no cost to MMCCA for using the card machine or for each transaction. She further explained that the individual using the card machine for a purchased would be charged a percentage of their sale for the use of the card machine. After Discussion of the matter the Executive Board authorized the use of Certified Payments to process credit card payments for purchase of promotional items sold at conferences.

ORDERED this the 8<sup>th</sup> day of November 2021, upon a motion by Immediate Past President Jo Ann Robbins, seconded by the 1<sup>st</sup> Vice President Katie Harbin, with all Executive Members present voting "AYE".

There being no further business the meeting was adjourned upon a motion by 2<sup>nd</sup> Vice President Suzette Davis, seconded by Northern District Trustee Arianne "AJ" Linville, with all Executive Members present voting "AYE".

  
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RUSSELL WALL, PRESIDENT

  
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LESLIE A. THOMPSON, SECRETARY