MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION BUSINESS MEETING DECEMBER 17, 2021

BE IT REMEMBERED that a regular scheduled Business Meeting was held at the Refuge Hotel & Conference Center in Flowood, Mississippi on Friday December 17, 2021, at 8:00 A. M.

There were then and there present of the Executive Board Members:

Russell Wall	President	Present
Katie Harbin	1 st Vice President	Absent
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	Absent
June Williams	Central District Trustee	Absent
Lauren Stewart	Southern District Trustee	Present
Ronda Cole	Southern District Trustee	Absent

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

Russel recognized the new clerks and the retired clerks.

ORDER TO APPROVE MINUTES

There next came on for consideration the matter of approving the Business Meeting Minutes from July 26, 2021. After review, the Business minutes were approved from the July 26, 2021 Business meeting.

ORDERED this the 17th day of December, 2021, upon a motion by Carthage City Clerk, Penny Spears, and second by Hazlehurst City Clerk, Pamela Wilburn, with all Clerks present voting "AYE".

ORDER TO AMEND THE LARRY GRAVES SCHOLORSHIP TO INCLUDE A RECIPIENT FROM THE NORTH, CENTRAL AND THE SOUTH FOR THE SPRING AND FALL SESSIONS

There next came on for consideration the matter of amending the Mississippi Municipal Clerks and Collectors Association By-Laws changing the number of Larry Graves scholarships that will be awarded for the spring and fall certification programs from one to three. The members first heard from Scholarship Chair person, Mary Roberts and she explained that there should be a recipient from the North, Central and the Southern areas for each certification program held in the Spring and the Fall. After discussion of the matter the members ordered that the Mississippi Municipal Clerks and Collectors Association By-Laws be amended to change the number of Larry Graves scholarships that will be awarded for the spring and fall certification programs from one to three; one from the North, one from the Central and one from the South for the session that is held in the Spring and for the session that is held in the fall.

ORDERED this the 17th day of December, 2021, upon a motion by Angela Harris, City Clerk of Jackson, seconded by Angela Richburg, City Clerk of Byrum, With all members present voting "AYE".

There next came on for discussion were the Committee Reports. The following reports were heard:

Scholarship Committee – Mary Roberts

Silent Auction – Krystal Jones

IIMC – Angela Richburg

Mentoring Committee - Kimberly Johnson

Education Committee - Suzette Davis

Hospitality Committee – Penny Spears

Promotion Committee - Arianne "AJ" Linville

Legislative Committee - Linda White

There being no further business the meeting was adjourned upon a motion by the Northern District Trustee Arianne "AJ" Linville, seconded by Carthage City Clerk, Penny Spears, with all members present voting "AYE".

RUSSELL WALL, PRESIDENT

LESLIE A. THOMPSON, SECRETARY