

**MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION
EXECUTIVE MEETING
DECEMBER 15, 2021**

BE IT REMEMBERED that a meeting of the Executive Members of the Mississippi Municipal Clerks and Collectors Association was begun and held at the Refuge Hotel & Conference Center in Flowood, Mississippi, on Wednesday December 15, 2021, at 11:00 A. M.

There were then and there present:

Russell Wall	President	Present
Katie Harbin	1 st Vice President	Absent
Suzette Davis	2 nd Vice President	Present
Paula Tierce	Treasurer	Present
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
Jason Camp	Extension Specialist I	Present
Sheri Pierce	IIMC President	Present

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

The President, Russel Wall thanked everyone for being at the Executive meeting. The President also wanted to thank the vendors that have signed up for the winter conference.

There next came on for discussion the matter of the Mississippi Municipal Clerks and Collectors Association needing a planning committee for the IIMC Regional meeting and the MMCCA 50th Anniversary that is coming up in 2022. After discussion the President

recommended Angela Richburg to chair the Planning Committee and Suzette Davis to co-chair. The President will talk to Angela Richburg to see if she will Chair the Planning Committee.

There next came on for discussion was the Shelia Heath Foundation. The Shelia Health Foundation is a foundation that allows the Mississippi Municipal Clerks and Collectors Association members to donate money to go towards another member that is going through benevolence. It was discussed that the Association will need to pass the hat to allow members to donate.

The President wanted to let the Executive Members know that the Larry Graves Scholarship was amended and the amendment was emailed to the membership.

ORDER TO USE SQUARE AS THE MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION CREDIT CARD PROCESSING COMPANY

There next came on for consideration the matter of the Mississippi Municipal Clerks and Collectors Association having the ability to accept credit card payment for the promotional items that are sold. Arianne "AJ" Linville had been in contact with Certified Payments and that company was no longer responding to her correspondence. Arianne "AJ" Linville recommended that the Association go with Square for the credit card processing. After discussion of the matter the Executive Board authorized Arianne "AJ" Linville to use Square as the Mississippi Municipal Clerks and Collectors Associations credit card processing company.

ORDERED this the 15th day of December 2021, upon a motion by the Treasurer Paula Tierce, seconded by the Southern District Trustee Lauren Stewart, with all Executive Members present voting "AYE".

The President wanted to let the Executive Members know that there are “fake email” going around. The President wanted to let everyone know that he will never solicit money from any members. Jason Camp suggested that the Association take the Email addresses off of the website.

There next came on for discussion the Spring Conference in April, 2022. The President wanted to Thank Suzette Davis for scheduling Brenda Viola for the Spring Conference. Brenda Viola’s title of her workshop is Public Servants Survival Guide. She has had workshops at several IIMC Annual Conferences. Suzette Davis discussed that she is happy to have Brenda at our Spring Conference.

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



RUSSELL WALL, PRESIDENT



LESLIE A. THOMPSON, SECRETARY