

**MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION
BUSINESS MEETING
DECEMBER 16, 2022**

BE IT REMEMBERED that a business Meeting of the Mississippi Municipal Clerks and Collectors Association was begun and held at the Winter Conference held in Flowood, Mississippi on Friday, December 16, 2022, at 11:00 A. M.

The President, Katie Harbin called the meeting to order, and Secretary, Leslie Thompson opened with the invocation.

The Association first heard from the Mississippi Municipal League Legislative Committee Chairwoman, Alderman, Ricki Garrett from Clinton, Mississippi.

President Katie Harbin Recognized new Clerks.

President Katie Harbin recognized the retired Clerks.

President Katie Harbin swore in new Southern District Trustee, Catherine Kemp.

ORDER TO ACCEPT MEETING MINUTES

There next came on for consideration the matter of approving the Meeting Minutes from the April 29, 2022 Business Meeting and the June 27, 2022 Business Meeting. The Association was advised to go to the website (www.Mississppiclerks.com) to review the minutes.

ORDERED this the 16th day of December 2022, upon a motion by Clerk Linda White, seconded by City Clerk, Cathy Clark, with all members present voting "AYE".

COMMITTEE REPORTS

Budget Committee report was given by Suzette Davis. Suzette Davis advised that the committee needs to table the budget to refine what is proposed. She next advised that the committee will bring the completed budget back to be adopted.

Bylaws Committee report was given by Suzette Davis. Suzette advised that the committee has met and is working on some changes to the by-laws and constitution.

Education Committee Report was given by Suzette Davis. Suzette advised the members of the dates for the Spring Conference that will be held in Cleveland, Mississippi April 26, 2023 through April 28, 2023. She next spoke on the Mississippi Municipal Conference in Biloxi, Mississippi June 26, 2023 through June 29, 2023.

Certification Committee Report was given by Angela Harris. Angela reminded the Association that registration is now open for the new certification programs.

Handbook Committee Report was given by Cathy Clark. Cathy stated that the whole handbook is being reviewed and there will be changes that will need to be made. Once the changes are made, she explained that it will be posted on the webpage.

Hospitality Committee Report was given by Rosezea Scott. She advised the Association to give them feed back on what the Association wants to see at any future events.

IIMC Committee Report given by Mary Ann Hess and Angela Richburg. Mary Ann Hess reminded the Association about the IIMC Conference that will be held in Minneapolis, Minnesota on May 13, 2023 through May 17, 2023. Mary Ann Hess next stated that there are scholarships available for that conference. She explained to the Association that it was her job as IIMC Vice President to present any goals that we had in mind and to email her if she had any in mind. Mary Ann next spoke on the International Institute of Municipal Clerks Committee. She explained that the committees are a great way to get point for graduation. Mary Ann Hess reminded to the Association of the IIMC Vice President election coming soon in 2023. Angela Richburg spoke on the IIMC Scholarship. She explained to the Association that there are open scholarships that need to be filled for the IIMC Conference in Minneapolis, Minnesota.

Legislative Committee Report was given by Linda White. Linda White explained that the committee starts in January to review the bills that are being presented that would affect a Municipality. She explained that the committee needs help.

Mentoring Committee Report was given by Kimberly Johnson. Kimberly gave her information out for any new clerks that are interested in being mentored.

Promotion Committee Report was given by Angela Hester. She thanked the Association for stopping by the promotion booth and purchasing the items. She advised the Committee that they collected One Thousand Six Hundred Sixty Nine Dollars and Seventy Eight Cents (\$1,669.78). She let the Association know to contact her committee if there was any item that they

wanted to be sold.

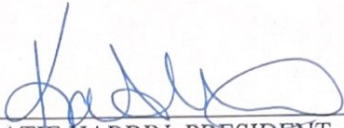
Retirement Committee Report was given by Leslie Thompson. She explained to the clerks to keep sending her information on retired clerks.

Scholarship Committee Report was given by Mary Roberts. She explained that there are two scholarships, The Larry Graves which allows a clerk to attend the State Certification training classes and the Graduation Senior Scholarship for One Thousand Dollars (\$1,000.00). This scholarship is for a child or a grandchild of a City Clerk or Deputy Clerks who are active members of the association.

Silent Auction Committee Report was given by Lauren Stewart. Lauren explained that the chairman Kristal Jones could not make the meeting. Her report was that she was very disappointed that we did not get to do the fifty / fifty raffle so we will definitely do it in the spring. She reminded the clerks to be thinking about what they can bring to the MML Conference Silent Auction.

Social Media/ Website Committee Report was given by Jamie Morgan. Jamie explained that if a clerk sees anything that needs to be changed to please let her know. She also explained that she is working on the website to update clerks' pictures so be patient.

There being no further business the meeting was adjourned upon a motion by Intermediate Past President, Russell Wall, seconded by Angela Richburg, with all Members present voting "AYE".


KATIE HARBIN, PRESIDENT


LESLIE A. THOMPSON, SECRETARY