MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION EXECUTIVE MEETING DECEMBER 14, 2022

BE IT REMEMBERED that a Regular Meeting of the Executive Members of the Mississippi Municipal Clerks and Collectors Association was begun and held on Wednesday, December 14, 2022, at 11:00 A. M.

There were then and there present:

Katie Harbin	President	Present
Suzette Davis	1 st Vice President	Present
Paula Tierce	2 nd Vice President	Present
Lauren Stewart	Treasurer	Present
Leslie Thompson	Secretary	Present
Russel Wall	Immediate Past President	Present
Arianne "AJ" Linville	Northern District Trustee	Present
Mary Roberts	Northern District Trustee	Present
Jamie Morgan	Northern District Trustee	Present
Penny Spears	Central District Trustee	Present
Jean White	Central District Trustee	Present
Michelle Arbuckle	Central District Trustee	Absent
Breyon Magee	Southern District Trustee	Present
Rosezea Scott	Southern District Trustee	Present
VACANT	Southern District Trustee	Absent
Dr. Jason Camp	Extension Specialist	Present
Angela Richburg	IIMC Regional Director	Present

The President, Katie Harbin called the meeting to order and declared there was a quorum present. Secretary, Leslie Thompson handed out a sign in sheet to collect the roll.

APPOINT CATHERINE KEMP THE TRUSTEE FOR THE SOUTHERN DISTRICT

There next came on for consideration the matter of appointing Catherine Kemp for the Vacant position of the Southern District Trustee. The Board found that Catherine Kemp is the City Clerk in Purvis Mississippi. After Discussion of the matter, the Mississippi Municipal Clerks and

Collectors Association (MMCCA) Executive Board voted to appoint Catherine Kemp to the Southern District Trustee position.

ORDERED this the 14th day of December, 2022 upon a motion by the Immediate Past President, Russel Wall, seconded by 2nd Vice President, Paula Tierce, with all Executive Members present voting "AYE".

ORDER MAKING AN EXCEPTION FOR LENA WHITE, CITY CLERK AT THE TOWN OF ETHEL, MISSISSIPPI TO GRADUATE USING FULL TIME EXPERIENCE POINTS INSTEAD OF PART TIME EXPERIENCE POINTS

There next came on for consideration the matter of the Mississippi Municipal Clerks and Collectors Association Executive Committee making an exception to the rule for Lena White, City Clerk for Ethel, Mississippi. The Board found that Lena White, City Clerk for Ethel, Mississippi is a part time clerk. The Board heard from Extension Specialist, Dr. Jason Camp, He explained that in order to graduate from the Mississippi Municipal Clerks and Tax Collectors Certification Training Program each City Clerk needed to have at least thirty experience points to graduate. He further explained that each part time City Clerk gains Two (2) points per year for experience. He stated that Lena White did not have any college points to add to the application, she only had a previous clerical position which would add Eleven (11) points to the application. Dr. Jason Camp further explained that if the Mississippi Municipal Clerks and Collectors Association would allow her to use full time experience points then she would be able to graduate on time with her fellow classmates. The Board found that the Certification Committee had met on the issue and recommended that the Mississippi Municipal Clerks and Collectors Association Executive Board make the exception for Lena White, City Clerk from the Town of Ethel, Mississippi to use full

time experience points instead of part time experience points in order to graduate from the program in a timely manner.

ORDERED this the 14th day of December, 2022, upon a motion by the Immediate Past President, Russel Wall, seconded by the Central District Trustee, Jean White, With all Executive Members present voting "AYE".

ORDER TO REIMBURSE MARY ANN HESS FOR PURSES SHE BOUGHT FOR THE HIMC CONFERENCE SILENT AUCTION IN MINNEAPOLIS, MINNESOTA

There next came on for consideration the matter of the reimbursing Mary Ann Hess for purses she has purchased for the International Institute of Municipal Clerks Conference Silent Auction in Minneapolis, Minnesota. The Board found that Mary Ann Hess have bought two purses in the amount of Two Hundred Seventy Six Dollars and Six Cents (\$276.06) for the IIMC Conference Silent Auction. After discussion of the matter the Board voted to reimburse Mary Ann Hess for the purchase of two purses for the International Institute of Municipal Clerks Conference Silent Auction in Minneapolis, Minnesota in the amount of Two Hundred Seventy Six Dollars and Six Cents (\$276.06).

ORDERED this the 14th day of December, 2022 upon a motion by 2nd Vice President, Paula Tierce, seconded by 1st Vice President, Suzette Davis with all Executive Members present voting "AYE".

Discussion was had on the proposed budget.

ORDER TO ADJOURN

There being no further business the meeting was adjourned upon a motion by Immediate Past President, Russel Wall, seconded by Central Trustee, Jean White, with all Executive Members present voting "AYE".

KATIE HARBIN, PRESIDENT

LESLIE A. THOMPSON, SECRETARY