

**MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION
BUSINESS MEETING
APRIL 28, 2023**

BE IT REMEMBERED that a business Meeting of the Mississippi Municipal Clerks and Collectors Association was begun and held at the spring conference Friday April 28, 2023, at 10:30 A. M.

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

President Katie Harbin recognized the new Clerks in the meeting.

President Katie Harbin recognized the retired Clerks.

ORDER TO APPROVE THE MINUTES

There next came on for consideration the matter of approving the December 14th, 2022, Executive Meeting Minutes and December 16th, 2022, Business Meeting Minutes.

ORDERED this the 28th day of 2023, upon a motion by Central District Trustee Penny Spears, seconded by Southwest District Trustee Rosezea Scott, with all members present voting "AYE".

ORDER TO APPROVE THE 2023 BUDGET

There next came on for consideration the matter of approving the 2023 Budget. After Discussion of the 2023 Budget, it was approved.

ORDERED this the 28th day of 2023, upon a motion by Clerk Kim Vaughn, seconded by the Clerk Nan Nanney, with all members present voting "AYE".

ORDER TO PAY INVOICE FOR PROMOTIONAL ITEMS FROM 2022

There next came for consideration the matter of approving the payment of two invoices. The Board found that the first invoice was from MAGCOR in the amount of Two Hundred Sixty Six Dollars (\$266.00). The second invoice is from MAGCOR in the amount of Two Thousand Six Hundred Eighty Five Dollars and Zero Cents (\$2,685.00). After Discussion of matter the two invoices were approved for payment.

ORDERED this the 28th day of 2023, upon a motion by Clerk Kim Vaughn, seconded by the 1st Vice President Suzette Davis, with all members present voting “AYE”.

ORDER TO APPROVE THE FINACNIAL REPORT

There next came on for consideration the matter of approving the 2023 Financial Report. After Discussion of the 2023 Financial Report, it was approved.

ORDERED this the 28th day of 2023, upon a motion by Central District Trustee Penny Spears, seconded by the Southwest District Trustee Rosezea Scott, with all members present voting “AYE”.

COMMITTEE REPORTS

Education Committee report was given by Suzette Davis. Suzette Davis explained the dates for upcoming conferences and classes.

Planning Committee report was given by Angela Richburg. Angela invited all the Clerks to the

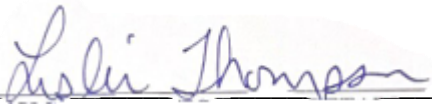
IIMC Conference in Minneapolis, Minnesota. She reported that there will be an incoming President party for Mary Ann Hess. There will also be a region 4 Dinner on Thursday, May 11th at Bucca's. Please make plans to attend. Three clerks got scholarships to attend the IIMC Conference in Minneapolis, Ruth Combest, Kim Johnson and Monica Porterfield. She also pleaded with the clerks to apply for the future scholarships.

Hospitality Committee Report given by Rosezea Scott. Rosezea asked fellow clerks to bring items for the new clerk bags.

Retirement Committee Report given by Leslie Thompson. Leslie Thompson asked for everyone to report when they know of a retiree.

There being no further business the meeting was adjourned.


KATIE HARBIN, PRESIDENT


LESLIE THOMPSON, SECRETARY