

**MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION
EXECUTIVE MEETING
JUNE 25, 2023**

BE IT REMEMBERED that a Regular Meeting of the Executive Members of the Mississippi Municipal Clerks and Collectors Association was begun and held on Sunday, June 25, 2023, at 4:00 P. 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
Jo Ann Robbins	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	Present
Breyon Magee	Southern District Trustee	Absent
Rosezea Scott	Southern District Trustee	Present
Catherin Kemp	Southern District Trustee	Present
Dr. Jason Camp	Extension Specialist	Present
Angela Richburg	IIMC Regional Director	Present
Mary Ann Hess	IIMC President	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.

ORDER TO ACCEPT THE NOMINATING COMMITTEE REPORT

There next came on for consideration the matter of approving the nominations as presented by the nominating committee. After hearing the report given by the Nominating Committee Chairman, Jo Ann Robbins, the Board voted to accept the nominations as presented by the

nominating committee. The report is attached hereto and incorporated herein by reference.

ORDERED this the 25th day of June, 2023 upon a motion by the 2nd Vice President, Paula Tierce, seconded by Southern District Trustee, Rosezea Scott, with all Executive Members present voting "AYE".

**MMCCA Nominating Committee Report
to be presented at the Executive Meeting on June 25, 2023
MML annual meeting**

On June 23, 2023 the MMCCA Nominating Committee met with the following attending: Jo Ann Robbins, Mary Parker, Angela Richburg, Katie Harbin, and Suzette Davis.

The meeting had been called by Jo Ann Robbins on June 22 with email notification sent to Mary Parker, Amelia Wicks, Angela Richburg, Katie Harbin, Suzette Davis, and Jason Camp.

The following information was presented by Jo Ann Robbins, serving as Chairman of the Nominating Committee:

1- According to our Constitution and By-laws the following executive office positions will be vacant at the annual Clerks' meeting held at MML:

2nd VP: Paula Tearce will be rotating to 1st VP

Trustee: North West – A.J. Linville has served as Senior Trustee and will be rotating off

Trustee: Central Central – Jean White has served as Senior Trustee and will be rotating off

Trustee: South West – Rosezea Scott has fulfilled one year as Senior Trustee (following the resignation of a Clerk)

Secretary – Leslie Thompson (this position shall be recommended by the 1st VP)

Treasurer – Lauren Stewart (1st year of service)

2- The following applications had been received and were presented for discussion:

2nd VP: Mary Roberts and A.J. Linville

Treasurer: Lauren Stewart

Trustee: Central Central Angela Hester

Trustee: South West Rosezea Scott

3- It was confirmed that 1st VP Suzette Davis recommended the selection of Leslie Thompson to continue as Secretary

4- No application was received for the North West Trustee position.

5- All applicants had been determined to be in good standing with the association with all dues paid in full.

6- After discussion the following recommendation was made:

The nominating committee was faced with the decision of recommending 6 clerks to fulfill the vacancies. The committee agreed all applicants were involved in the association and qualified to serve in the position applied for. The majority of our meeting was used to discuss the two applicants for VP and the vacancy for the North West Trustee position. After a thorough discussion: the following recommendation is unanimously submitted to the Executive Board for approval.

2nd Vice President – Mary Roberts

Treasurer – Lauren Stewart

Secretary – Leslie Thompson

Trustee – Central Central Angela Hester

Trustee – South West Rosezea Scott

Trustee – North West Kimberly Smith

The nominating committee also wishes to sincerely thank AJ for her service in our association and looks forward to her continued service.



Jo Ann Robbins

MMCCA

Chairman Nominating Committee

There being no further business the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Katie Harbin', written over a horizontal line.

KATIE HARBIN, PRESIDENT

A handwritten signature in blue ink, appearing to read 'Leslie Thompson', written over a horizontal line.

LESLIE A. THOMPSON, SECRETARY