



Officers:

Sabrina Mercadante, President
Teresa Gardner, Vice-President
Maria Aguirre, Secretary/Treasurer

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**NEVADA MUNICIPAL CLERKS' ASSOCIATION
SPECIAL MEETING**

Tuesday, January 27, 2015

2:00 P.M

Teleconference Information – (877)336-1829 – Access Code: 7205109

Nevada City Clerks

Lorene Krumm
Boulder City

Kelli Haluzak
Caliente

LaDawn Lawson
Carlin

Shanell Owen
Elko

Jennifer Winkle
Ely

Gary Cordes
Fallon

Kim Swanson
Fernley

Sabrina Mercadante
Henderson

LuAnn Holmes
Las Vegas

Lisa Booth
Lovelock

Cherry Lawson
Mesquite

Barbara A. Andolina
North Las Vegas

Lynette Jones
Reno

Teresa Gardner
Sparks

Catherine S. Smith
Wells

Anna Bartlome
West Wendover

Lorrie Haagland
Winnemucca

Sheema Shaw
Yerington

- Welcome
- Financial Reports – Maria Aguirre
 - Update on fund balances for NMCA
- Approval of minutes
 - September 23, 2014 meeting
- Approval of bylaws – Sandra McKinley
 - Membership Fees
- Ratification of expenditures
 - Retirement Gift – Beverly Bridges
- NMCA Facebook Page – Amber
- Non-profit Status – Amber and Lorene
- Educational Opportunities - Scholarships
 - Approve Scholarship Funds for various educational opportunities for 2015
 - NMCA Institute – July 27-30
 - Nevada League of Cities Conference – October 13-15
- General Business
- Adjournment