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**NEVADA MUNICIPAL CLERKS' ASSOCIATION
SPECIAL MEETING**

Monday, June 10, 2013

3:00 P.M.

Teleconference Number – 1-877-336-1829 Access Code is 7205109

- Welcome and Introduction – President – Shanell Owen, MMC

- 2013 Nevada Municipal Clerk Academy, UNR, Extended Studies
 - July 29 - August 1, 2013"Nevada Municipal Clerk Academy" - This professional development program provides training and development in management, accounting, legislative issues, communication and leadership for municipal, county and deputy clerks, recorders, city secretaries, legislative administrators and other elected and appointed officials, offered by Extended Studies at the University of Nevada, Reno.
The cost for the full Academy (3.5 days) is \$600.

- Scholarship Committee Appointments – Currently there are two members on the scholarship committee. Possible action to appoint more members to the scholarship committee.

- Scholarship Grant Money – Discussion and possible action to designated monies for scholarship grant money for the 2013 Nevada Municipal Clerk Academy.

- General Business – Next Annual Meeting to be held in September in Lake Tahoe in conjunction with the Nevada League of Cities Conference.

- Adjournment

Dated this 6th day June, 2013.

Shanell Owen, MMC
President