

Officers:

Beverly Bridges, President
Vacant, Vice-President
Shanell Owen, Secretary/Treasurer



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**NEVADA MUNICIPAL CLERKS' ASSOCIATION
ANNUAL MEETING**

Thursday, October 15, 2009

8:00 A.M

Nevada City Clerks

Lorene Krumm
Boulder City

Patrice Lytle
Caliente

LaDawn Lawson
Carlin

Shanell Owen
Elko

Jim Alworth
Ely

Gary Cordes
Fallon

Lena Shumway
Fernley

Monica M. Simmons
Henderson

Beverly K. Bridges
Las Vegas

Lisa Booth
Lovelock

Cherry Lawson
Mesquite

Karen Storms
North Las Vegas

Lynette Jones
Reno

Linda K. Patterson
Sparks

Catherine S. Smith
Wells

Anna Bartlome
West Wendover

Eddy D. Davis
Winnemucca

Linda Huntsberger
Yerington

- Welcome and Introduction – Secretary/Treasurer - Shanell Owen, MMC
- Region VIII Report – Monica Simmons
 - New Mexico Clerks Institute - October 12-16, 2009 - Albuquerque, New Mexico
 - Recognition/Retirements – Pam Malmstrom, Boulder City (retired) – Gift ideas and approval of appropriate funds
- IIMC Annual Conference–Reno/Tahoe - May 23-27, 2010
 - Fundraising Projects
 1. Football Mania – Monica Simmons
 2. Conference Package Raffle – Vicky Darling
 3. Bonus Round Raffle – LuAnn Holmes
 4. Quilt Raffle – Monica Simmons
 - Call for Volunteers
 - Other Fundraising Ideas
- NMCA
 - Institute Report –Sera Alberti-Annunzio
 - Discussion on possible update to By-Laws – Vicky Darling
- 2009 Legislative Discussion
 - Elections
- Secretary/Treasurer Report – Shanell Owen, MMC
 - Adoption of Minutes – August 22, 2008
 - Membership update and dues
 - Treasurer's Report
 - Approval and ratification of NMCA expenditures
 - Monetary Donation from NMCA to the 2010 Conference
- Committee Reports
 - Scholarship Committee - Shanell Owen
 - Membership Committee – Gary Cordes & Eddy Davis
 - Web & Technology Committee – Stacey Brownfield & Maria Aguirre
- Nomination and Election of Officers
 - Nominating Committee –
 - Vice President – 2 year term
- General Business
- Adjournment