

Officers:

Shanell Owen, President  
Cherry Lawson, Vice-President  
Lorene Krumm, Secretary/Treasurer



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**NEVADA MUNICIPAL CLERKS' ASSOCIATION**  
**ANNUAL MEETING**  
Thursday, October 18 , 2012  
3:00 P.M

Teleconference Number – 1-(866)-434-5269 - Guest Code 6325299

- Welcome and Introduction – President – Shanell Owen
- Region VIII Report
  - Recognition/Retirements
- NMCA
  - Institute Report –Shera Alberti-Annunzio
- Secretary/Treasurer Report – Lorene Krumm
  - Adoption of Minutes – October 6, 2011 – Regular Meeting
  - Adoption of Minutes – June 14, 2012 – Special Meeting
  - Membership update and dues
  - Treasurer's Report
    - Approval and ratification of NMCA expenditures
- Committee Reports
  - Scholarship Committee - \$3,600 for 2012 Municipal Clerk Conference- Shanell Owen
  - Membership Committee – Gary Cordes & Eddy Davis
  - Web & Technology Committee – Stacey Brownfield & Maria Aguirre
- Nomination and Election of Officers
  - Nominations
    - President – 2 year term – Shanell Owen term 2010-2012
    - Vice President – 2 year term – Cherry Lawson term 2011-2013
    - Secretary/Treasurer – 2 year term – Lorene Krumm term 2010-2012
- General Business
- Adjournment