

Officers:

Shanell Owen, President
Stacey Brownfield, Vice-President
Lorene Krumm, Secretary/Treasurer



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**NEVADA MUNICIPAL CLERKS' ASSOCIATION
ANNUAL MEETING**

Thursday, October 6, 2011

7:30 A.M

Teleconference Number – 1-(913)-227-1219 - Guest Code 695148

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

Sabrina Mercadante
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

Sheema Shaw
Interim City Clerk
Yerington

- Welcome and Introduction – President – Shanell Owen
- Region VIII Report
 - Recognition/Retirements
- NMCA
 - Institute Report –Shera Alberti-Annunzio
- 2011 Legislative Discussion
 - Elections
- Secretary/Treasurer Report – Lorene Krumm
 - Adoption of Minutes – August 12, 2010
 - Adoption of Minutes – April 11, 2011
 - Membership update and dues
 - Treasurer's Report
 - Approval and ratification of NMCA expenditures
- Committee Reports
 - Scholarship Committee - \$11,213.04 dedicated for Institute - \$6,295.00 for Institute. Also gave \$2,960.00 for 2010 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 – Stacey Brownfield elected in 2009
 - Secretary/Treasurer – 2 year term – Lorene Krumm elected in 2010-2012
- General Business
 - Request from Oregon Association of Municipal Recorders to consider a donation to the 2012 IIMC Annual Conference
 - Request from Municipal Clerks Education Foundation to consider a donation to the MCEF Fund.
- Adjournment