



**NEVADA MUNICIPAL CLERKS' ASSOCIATION
ANNUAL MEETING
September 11, 2014
2:00 P.M.**

CALL TO ORDER

President Shanell Owen called the Annual Nevada Municipal Clerks Meeting to order at 2:00 p.m.

ROLL CALL

Present: Officers:

Shanell Owen, President, City of Elko
Cherry Lawson, Vice President, City of Mesquite
Lorene Krumm, Secretary/Treasurer, City of Boulder City

Members: Tami McKay, City of Boulder City
Amber Ellis, City of Henderson
Ann Whaley, City of Henderson
Jon Nunes, City of Henderson
Stacey Brownfield, City of Henderson
Beverly Bridges, City of Las Vegas
LuAnn Holmes, City of Las Vegas
Stacey Campbell, City of Las Vegas
Becky Dresser, City of Las Vegas
Tracy Beck, City of Mesquite
Teresa Gardner, City of Sparks
Donna DiCarlo, City of Sparks
Anna Bartlome, West Wendover

Also present: Barbara Andolina, City of North Las Vegas

WELCOME AND INTRODUCTION

President Shanell Owen welcomed everyone to the Annual Meeting.

NOMINATION AND ELECTION OF OFFICERS

President Owen asked members of the nomination committee to announce the nominations of officers.

Stacey Brownfield stated the following members had been nominated for office:

President (2-year term) – Sabrina Mercadante, Henderson
Vice President (1 year term to reestablish staggered terms) – Teresa Gardner, Sparks
Secretary/Treasurer (2-year term) – Maria Aguirre, Henderson

President Owen called for any further nominations and none were offered.

Amber Ellis made a motion to accept the nominations, seconded by Beverly Bridges, unanimously approved.

President Owen announced a special NMCA meeting would be held on September 23, 2014 at 2:00 p.m. during the Nevada League of Cities conference. She noted the meeting would be preceded by a luncheon.

Teresa Gardner thanked the former officers for their efforts in serving the NMCA.


Cherry Lawson and Beverly Bridges expressed concern regarding the time of the Annual meeting stating it was in conflict with the P.O.W.E.R. workshop.

Stacey Brownfield stated Nevada League Director Wes Henderson offered Tuesday afternoon as the only option for a meeting.

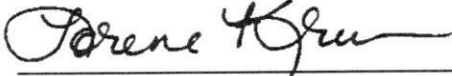
A brief discussion followed regarding the upcoming NMCA meeting to be held during the Nevada League of Cities conference. The meeting scheduled for September 23, 2014 will be a special meeting of the NMCA.

ADJOURNMENT

There being no further business, President Owen adjourned the meeting at 2:08 p.m.



Shanell Owen
President
Nevada Municipal Clerk's Assoc.



Lorene Krumm, CMC
Secretary/Treasurer
Nevada Municipal Clerk's Association