

**CCMFOA Business Meeting Minutes  
November 16, 2017**

**Call to Order**

Debbie called the meeting to order at 12:24 p.m.

**Recognition/Introductions**

Debbie Price introduced the Board Members, recognized Year 1, Year 2, Year 3 and Year 4 clerks, recognized New CMCs, New MMCs, and recognized Retiring Municipal Clerks or Finance Officers

**Approval of Minutes**

Laura Hartman (Baldwin City) moved to approve the March 16, 2017 Business Meeting Minutes. Tabitha Sharp (Eldorado) seconded the motion. The motion carried unanimously.

**Approval of Treasurer's Report**

Christy Pyatt reviewed the Treasurer's Report. Total revenue was \$14,045.22. Total Expenses were \$28,012.99. The checking account balance was \$40,745.90.

Denise Duerkson (Newton) moved to approve the Treasurer's Report. Carol Erikson (Auburn) seconded the motion. The motion carried unanimously.

**Committee Reports**

- Membership/Mentoring/Regional Committee–Christy Pyatt recognized region chairs and co-chairs. She mentioned that Region 6 does not have a chair person. She explained the mentoring program and discussed the benefits of it.
- Education/Program Planning & Education/Certification Committees–Amy Burton mentioned a meeting at 12:30 p.m. on Friday, November 16, 2017 in Consulate One. She asked for suggestions for topics/speakers. She thanked Tammy Seely for leading the CMC/MMC meeting.
- Hospitality Committee–Yawna Smith said there has been a good turnout with lots of door prizes.
- Legislative Committee–Elizabeth Kelley said the LKM sends out good info legislative alerts.
- Manual/By-Laws Committee–Debbie Price reported that there are recommended changes to the by-laws to language about holding special meetings. The new language will be included in the next Wings newsletter and the entire membership will vote on it at the Spring Conference.
- Nominating Committee–Martha Sumrall went over the slate of candidates, who will be voted on in March.
  - Amy Burton, President
  - Stephen Powell, Vice President
  - Christy Pyatt, Secretary
  - Karen Sublet, Treasurer
  - Debbie Price, Immediate Past President
  - Keri Riener, Atwood and Amy Zortz, Weir

- Erin Tilton, Chapman and Danielle Young, Cheney
  - Celyn Hurtado, Garden City and Tammy Seely, McPherson
- Communications Committee-Elizabeth Kelly recognized other members of the committee and requested for updated email addresses from clerks who may not be receiving the Wings newsletter.
- Silent Auction/Promotional Sales Committee-Tabitha Sharp recognized other members of the committee. She displayed the new cardigan as a promotional item. She reminded the group of the silent auction for the baskets. All funds go toward scholarships.

### **Awards/Scholarships**

Debbie Price reported that Bobby Busch is taking nominations for the 2018 Mildred Vance/Clerk of the Year award until December 31, 2017. More info is in Wings.

Katherine Renn reported that Eric Strimple as the 2018 IIMC Scholarship winner.

Christy Pyatt reported 2017 Institute scholarship winners They were Amelia Blackwood (Clay Center), Terri Pike (Sylvia), Kimberly Hinrichs (Madison), Sarah Bodensteiner (Lansing), Jamie Getty (St. John), and Connie Gore (LaCygne).

Christy said there were no applications for the Academy scholarship. December 1 through Feb 1 is the deadline for the Spring Conference. More info will be in the Wings newsletter and posted on the CCMFOA website. There will be three scholarships that cover registration.

### **New Business**

Christy Pyatt mentioned that 2018 Dues Applications were in the Wings newsletter and online. She reminded clerks to use the correct form and send payment to the bank.

Stephen Powell reported on the vender fair.

Debbie Price discussed actions and discussions from the Board meeting.

### **Adjournment**

Wanda Gabel (Ness City) moved to adjourn. Tabitha Sharp (El Dorado) seconded the motion. The motion carried unanimously. The meeting adjourned at 12:52 p.m.

Respectfully submitted,

Stephen E. Powell, MMC, CCMFOA Secretary