

**City Clerks & Municipal Finance Officers Association
Business Meeting Minutes
March 12, 2015
Wichita Marriott**

Call to Order – Bobby Busch 12:30 p.m.

Approval of Minutes - Business Meeting November 6, 2014 – Bobby Busch

Motion to approve from Kerry Rozman of Clay Center. The motion was seconded by Denise Duerksen of Newton. Motion carried.

Approval of Treasurer's Report - Revenue and Expenses for November 1, 2014 to February 28, 2015 – Martha Sumrall

Martha stated that the balance is \$55,287.73 and there are two CDs for renewal at the end of the year. The Vendor Fair brought in \$21,065 and we are expecting some more. Memberships brought in \$13,775, Martha reminded members that those are now sent to Central National Bank. Lana McPherson of De Soto moved to approve the report. The motion was seconded by Denise Duerksen of Newton. Motion carried.

Guest Speaker – Brenda Young, IIMC President

Brenda thanked Bobby for his service and welcomed Stacey as incoming President. She thanked Gayle for her work as Education Director. Brenda recognized Lana McPherson for her service as the IIMC Region VII Director and stated that Lana won the Region Director's challenge for getting the most people to join IIMC.

Brenda talked about her service at IIMC and recognized Kansas clerks for their accomplishments. She encouraged members to become active in IIMC.

IIMC Region VII Director: Bobby Busch

Lana McPherson stated that Kansas has 309 members in IIMC. She stated that there are 136 CMCs in Kansas and 36 MMCs. Kansas is between Illinois and Missouri in all three areas.

Lana talked about her service as a Region Director and thanked Kansas clerks for volunteering at IIMC meetings. She thanked CCMFOA for its support throughout her career and for the opportunity to serve us through IIMC.

Recognition of Professional Designation – Bobby Busch

Bobby asked clerks who had recently received their CMC or MMC to stand for recognition, as well as first time attendees.

Committee Reports

- *Communications* – Elizabeth Kelley
Elizabeth thanked David for his assistance and requested that members make submissions regularly.
- *Education/Program Planning & Education/Certification Committees* – Stacey Crum
Stacey stated that the committee normally meets on Friday after conference but can't because of Athenian, she asked that they e-mail Gayle with suggestions.
- *Hospitality Committee* – Melanie Hollabaugh

Melanie thanked the committee for their help and encouraged people to come out tonight to the karaoke event.

- *Legislative Committee* – Elizabeth Kelley
Elizabeth encouraged clerks to make sure they are receiving legislative alerts.
- *Membership/Mentoring/Regional Committee* – Martha Sumrall
Martha reminded everyone to sign up to mentor or be mentored.
- *Silent Auction/Promotional Sales Committee* – Debbie Price
Debbie thanked everyone for their donations, they raised \$171 for promotional items and \$547 for baskets which will all go to scholarships.

Awards/Scholarships

- *2015 Spring Conference Scholarship Recipients* – Martha Sumrall
Keri Reiner, Atwood
Sheila Herman, Liebenthal
Jill Conaway, Smith Center
- *2015 Certification Institute/Master Municipal Clerk Academy – Scholarships/Timeline* – Martha Sumrall
Martha reminded members that scholarships should be turned in by August 31st.
- *2015 IIMC Annual Conference Scholarship* – Johnna Stanford
Timeline for 2016 Award available in the Fall, Wanda Gabel is the winner for 2015
 - Lana stated IIMC also has 2 scholarships available for registration fee and that the conference is in Omaha next year.

Board of Directors Meeting Report – Bobby Busch

The board met Tuesday and reviewed old business, they set date for June meeting, 19th.

New Business

- *Announcement of the 2015 Mildred Vance City Clerk/Finance Officer of the Year Award* – Brenda Davis – presented to Kerry Rozman, Clay Center
- *Nominating Committee Report* – Brenda Davis
 - President – Stacey Crum, Concordia
 - Vice President – Martha Sumrall, Mission
 - Secretary – Debbie Price, Marysville
 - Treasurer – Amy Burton, Ellis
 - Past President – Bobby Busch, Neodesha
 - Wanda Gabel, Ness City - 2016
 - Tammy Seely, McPherson - 2016
 - Johnna Stanford, St. John - 2017
 - Danielle Young, Cheney - 2017
 - David Bryant, Lenexa - 2018
 - Amy Zortz, Weir - 2018

Lana McPherson, De Soto moved to approve the slate of officers. Seconded by Denise Duerksen, Newton. Motion carried.

- *Oath of Office to Newly Elected Officers/Board Members* – Brenda Young
- *Passing of the Gavel* – Bobby Busch
Bobby thanked the board and Gayle for their work. He thanked the members for allowing the privilege of serving as president. Stacey presented Bobby's president's gift.

Announcements – Stacey Crum

There is a social event tonight in the Corporate Hills Ballroom, there will be karaoke and a folk singer.

Tomorrow morning IIMC conference attendees will meet in the Topeka Room.

Adjournment

Motion to adjourn from Johnna Stanford, St. John.

Seconded by Brenda Davis, Scott City.

Motion carried.

Respectfully submitted,

Tabitha Sharp, CCMFOA Secretary