

**COLORADO MUNICIPAL CLERKS ASSOCIATION
BOARD/COMMITTEE CHAIRS & VICE CHAIRS
EXECUTIVE BOARD MEETING
FRIDAY, JANUARY 19, 2001
LONE TREE COUNTRY CLUB**

1. Call to Order – President Julie Jordan-Struble called the meeting to order at 3:00 p.m. The following members were present, President Julie Jordan-Struble, (Steamboat Springs); Past President Linda Yeager, (Durango); Vice President Judy Egbert, (Alamosa); Secretary Suzanne Cerise, (Carbondale); Director Patty Lambert, (Silt); and Director Stephanie Nye, (Grand Junction). and Treasurer Shirley Nichols, (Collbran).

2. Review and approval of the November 16, 2000 Executive Board Minutes-

Motion – Linda moved to approve the minutes as presented. Patty Lambert seconded the motion and it passed. Shirley abstained; she was absent from the meeting.

3. Review and Adoption of 2001 Budget:

Revenues - Reported a profit of \$6,665.46 from Fall Conference. \$1,111.25 was received from the Silent Auction.

Revenues –Dues and Miscellaneous - A line item will be added for silent auction revenues. The total added will be \$1,111.25.

Expenses - Education – On the Road Workshop/Train the Trainer - The Train the Trainer will be combined with the On the Road Workshop line item; there was \$5,250 budgeted in the Train the Trainer. The On the Road Workshop/Train the Trainer will be increased by \$3,750. The total for the line item will be \$9,000.

Expenses - Scholarship - Add \$1,000 (\$1,000 made from the fall conference silent auction) to line item – Total will be \$7,000.

Expenses - Legislative Task Force - Allocated \$1,000.

Motion Linda Yeager made a motion to adopt the budget as amended. Judy Egbert seconded the motion and it passed unanimously.

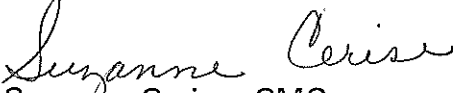
4. Old Business: None

5. New Business – none

6. Adjournment – The meeting adjourned at 3: 25 p.m.

Respectfully Submitted,

COLORADO MUNICIPAL CLERKS ASSOCIATION


Suzanne Cerise, CMC
Town of Carbondale
CMCA Secretary