

**COLORADO MUNICIPAL CLERKS ASSOCIATION
WEDNESDAY, FEBRUARY 6, 2002
SPECIAL E MEETING
2:52 P.M.**

1. CALL TO ORDER:

President Egbert called the Executive Board meeting to order at 2:52 p.m. via e mail.

2. ROLL CALL:

The following members were present: President Judy Egbert, CMC (Alamosa); Vice President Lorelei Donaldson, CMC (Vail); Treasurer Becky Worthen, CMC (Canon City); Secretary Janell Rice, CMC (Woodland Park); Director Patty Lambert, CMC (Silt); Director Patti Athenour, CMC (Lafayette); Past President Julie Struble, CMC (Steamboat Springs);

3. REVIEW AND ADOPTION OF 2002 BUDGET:

Egbert stated that the proposed budget should have arrived to Executive Board members on February 5, 2002 by fax. If any member did not receive a copy, they were urged to contact Becky Worthen.

All Board members supported the budget as presented. Lambert motioned and Athenour seconded to approve the 2002 Budget as presented. Motion passed unanimously.

4. APPROVAL OF NOVEMBER 15, 2001 EXECUTIVE BOARD MINUTES:

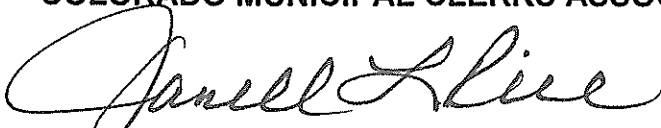
Jordan requested that an "r" be added to "Treasure-Elect" in the Members Present section.

Rice moved and Jordan seconded to approve the minutes of the November 15, 2001 Executive Board Meeting as amended. Motion carried unanimously.

5. ADJOURNMENT:

There being no further business before the Board, the e meeting was adjourned on November 11, 2001 at 3:02 p.m.

Respectfully Submitted,
COLORADO MUNICIPAL CLERKS ASSOCIATION



Janell L. Rice, CMC
City of Woodland Park
CMCA Secretary