

COLORADO MUNICIPAL CLERKS ASSOCIATION
EXECUTIVE BOARD MEETING
THURSDAY, JUNE 20, 2002
ANNUAL CML MEETING-BRECKENRIDGE, CO

1. Call to Order:

Vice-President Lorelei Donaldson (Vail) called the meeting to order at 2:00 p.m. The following members were present, Past President Julie Jordan (Steamboat Springs) and Treasurer Becky Worthen (Canon City).

By proxy the following were also in attendance: Director Patricia Athenour (Lafayette) and Secretary Janell Rice (Woodland Park).

2. Review and appointment of Director vacancy.

Jordan explained that previous Director, Patty Lambert (Silt) had resigned from her position with the Town of Silt, thus simultaneously resigning from her position on the Colorado Municipal Clerks Association Executive Board. It was noted that the position's term was to December 31, 2002.

In accordance with CMCA By-Laws, a membership solicitation to fulfill the remainder of the Director position was advertised. The Executive Board received two applications to fill this vacancy: Amy Phillips (Mancos) and Sally Misare (Castle Rock).

By ballot vote the CMCA Executive Board selected Sally Misare to fulfill the vacancy.

3. Old Business: None.

4. New Business: None.

5. Adjournment: By consensus, the meeting adjourned at 2:10 p.m.

Respectfully Submitted,
COLORADO MUNICIPAL CLERKS ASSOCIATION



Julie Jordan, CMC
City of Steamboat Springs
CMCA Past President