



**Colorado Municipal Clerks Association
Executive Board
Telephone Meeting
Friday August 24, 2007
10:00 am**

MINUTES

1. Call to Order

President Susan Phillips called the teleconference to order at 10:00am.

2. Introduction of Executive Board and Roll Call

Board Members present were President Susan Phillips, CMC (Greenwood Village); Vice President Becky Walker, CMC (Canon City); Past President Nancy Vincent, MMC (Thornton); Secretary Jay Brunvand, CMC (Minturn); Treasurer Linda Smith, CMC (Cortez) and Director Gina Dutcher, CMC (Pueblo). *(Note: Director MJ Schillaci, CMC (Telluride) was not available for the teleconference.)*

3. Request by IIMC Vice President Mary Lynne Stratta for funding assistance to attend the CMCA/CGFOA Annual/Region VIII Conference

President Phillips stated that she had received a request from Ms. Stratta for funding assistance to attend the CMCA/CGFOA Annual/Region VIII Conference to be held in Snowmass Village in November 2007. Additionally, she noted that she had received a written email from Director MJ Schillaci (Telluride) supporting CMCA to provide financial assistance per Ms. Stratta's request.

Ms. Stratta is requesting CMCA to waive the conference fee and to extend reimbursement for 50% of the travel cost to attend the conference.

Through discussion the Board learned that Ms. Stratta would be sharing a room with Past President Vincent and that the CMCA Board would be joining both Ms. Stratta and Dr. Eftekhari, IIMC Educational Director for dinner during the conference. This would allow for a one on one conversation with the leadership of IIMC.

Motion by Vice President Walker, second by Past President Vincent to approve up to \$1000.00 to IIMC Vice President Mary Lynne Stratta for travel and conference registration fees to come from available savings within the 2007 budget; all voted in favor. *(Note: Director MJ Schillaci, CMC (Telluride) was not available for the teleconference.)*

4. Other Business

President Phillips informed the Board that it had been confirmed that an Athenian Leadership session would be presented at the conference. The details are being completed however it was noted this is a huge honor for the Conference. There has not been a session of the Athenian Leadership offered west of the Mississippi.

5. Adjournment

In that there were no further items of business to discuss the meeting stood adjourned at 10:15am.

Respectfully submitted and approved on NOV 16 2007



Jay Brunvand, CMC
Town of Minturn
CMCA Secretary

