

**COLORADO MUNICIPAL CLERKS ASSOCIATION  
SPECIAL BOARD MEETING  
FEBRUARY 6, 2009  
MINUTES**

**ITEM 1 – CALL TO ORDER**

President Young called the meeting to order 10:15 a.m. via email.

**ITEM 2 – ROLL CALL**

Board Members present were: Kathryn Young, President, Presiding  
Sally Misare, Vice President  
Margy Greer, Secretary  
Linda Smith, Treasurer  
Juanita Peterson, Director  
Alisa Lewis, Director  
Becky Walker, Past President

A quorum was present.

**ITEM 3 – APPROVAL OF MINUTES**

Juanita Peterson made a motion to approve the minutes of the November 19, 2009 Board Meeting. The motion was seconded.

Vote: 7 Ayes. 0 Nays. The motion carried.

**ITEM 4 – ADOPTION OF 2009 BUDGET**

Treasurer Linda Smith stated that she added two line items for the names of the Co-Chairs of the Educational Travel Budget (Aragon and Varra). This will clarify the items for auditing purposes as well.

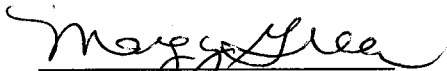
Margy Greer made a motion to adopt the 2009 Budget with the above referenced clarification. The motion was seconded.

Vote: 7 Ayes. 0 Nays. The motion carried.

**ITEM 5 – ADJOURNMENT**

There being no further business to come before the Board, President Young adjourned the meeting at 10:45 a.m.

Respectfully submitted,

  
Margy Greer, Secretary