

Colorado Municipal Clerks Association
Executive Board Meeting
Boulder Inn – Boulder, CO
Friday, July 2009, 1:30 p.m.

Those present were President Kathryn Young, Vice President Sally Misare, Director, Alisa Lewis, Past President, Becky Walker and Director, Juanita Peterson.

Those present of the Executive Board discussed the resignation of Vice President Sally Misare. This resignation will be effective after Masters in September. Sally regrets the situation but does not feel comfortable to be able to full fill the requirements of VP for the remainder of this year and the next several years.

President Young will put together a letter to the membership asking for anyone who is interested in this position. The normal forms of submittal will be the nomination form and a letter of commitment due to the position. The Executive Board will meet once these are submitted to make a decision as soon as possible.

The other item of business that was discussed was the low numbers at Institute and the possibility of low numbers at Masters. The consensus was to create a "CMCA Stimulus Package" and to get the word out to not just the membership, but to Mayors, Council, and Managers that CMCA is stepping up and contributing additional funds to our scholarship fund to be able help in this time of economic downturn.

It was moved by Vice President Misare to add an additional \$5,000 to the scholarship fund to award scholarships up to a maximum of 50% of the cost for Masters. It was seconded by Past President Walker.

There was a discussion to re-evaluate this funds in the CMCA scholarship account after the scholarships are awarded at Masters so that there will be funds also for scholarships to the Annual Conference in November in Keystone.

All members present vote Aye.

Past President Walker will work on getting this information into the article being written by CML for the October publication.

Director Lewis will draft a letter to Mayors/Council/Managers talking about the "CMCA Stimulus Package" and that we hoped to see this as a joint effort to keep the education available at both Masters and the Annual Conference.

Meeting adjourned at 2:25 p.m.

Respectfully submitted,

for maggie Lee