

**COLORADO MUNICIPAL CLERKS ASSOCIATION
EXECUTIVE BOARD MEETING
AUGUST 14, 2009
MINUTES**

ITEM 1 – CALL TO ORDER

President Young called the meeting to order at 10:09 a.m. via teleconference.

ITEM 2 – ROLL CALL

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

A quorum was present.

ITEM 3 – VICE PRESIDENT

President Young stated that three well-qualified applicants had forwarded their applications to Becky Walker, Chair of the Nominating Committee, to fill the position of Vice President, opened by the resignation of Sally Misare.

After much discussion, Becky Walker made a motion to appoint Brenda Madison as the Vice President of CMCA, effective immediately. It was seconded by Sally Misare.

Vote: 6 Ayes. 0 Nays. The motion carried.

ITEM 4 – MEMBERS – IN GOOD STANDING

President Young asked for some discussion to take place regarding a request she received to allow late payment of dues so members could remain "in good standing" as needed for scholarship applications. After much discussion, the Board members agreed that dues' dates should remain as is since there is a built-in grace period already in place.

ITEM 5 – BUDGET

Linda Smith stated that she would be transferring \$15,225 to checking to account for the 2010 Fall Conference and Scholarship increase voted on at the June 28, 2009 meeting in Vail.

ITEM 6 - NEXT MEETING

Due to a schedule conflict, President Young will try to reschedule the next meeting with Debbie Cook so it can be held on Friday during Masters Institute rather than Thursday.

ITEM 7 - ADJOURNMENT

There being no further business to come before the Board, President Young adjourned the meeting at 11:22 a.m. with all Board members wishing Sally Misare the very best.

Respectfully submitted,


Margy Greer, Secretary