

Colorado Municipal Clerks Association
General Business Meeting
Boulder Inn – Boulder Colorado
Friday, July 17, 2009

ITEM 1 – CALL TO ORDER

President Kathryn Young called the meeting to order at 10:15 a.m., Boulder Inn, Boulder Colorado.

ITEM 2 – ROLL CALL

Board Members present: Sally Misare, Vice President
 Alisa Lewis, Director
 Becky Walker, Past President
 Juanita Peterson, Director

Others in attendance: Karen Halterman, Oak Creek, Kim Harms, Flemming, Debra Chumley, Keenesburg, Chasity Elliot, Keenesburg, Cat Petersen, Winter Park, Meldoy Harrison, Silt, Cathy Derby, Carbondale, Claudia Whitney, Monument Deana Pietro, Grand Junction, Barb Smith Red Cliff, Dee Nuding, Yuma, Andrea Banks, Golden, Lynette White, Bennett, Rachael Arnold, Hudwon, Sandy White, Hot Sulphur Springs, Danette Schlegel, Gypsum, Pat Larson, Pierce, Tori McMechan, Nunn, Jackie Kennefick, Mt. Village, Tammie Fisher, Wiley, Crystal Dambita, Los Animos, Lida Andrews, Northglenn, Mary Skipworth, Loveland, Stacy Larson, Genoa, Ginny Linza, Silver Cliff, Charlene Reed, Mead, Sandi Sugden, Mead, Janet Torrey, Mead, Cheryl Scott, Fort Lupton, ? Sims, Rifle, Jame Jernigan, Lakewood, Cindy Nelson, Lake City, Diane Richstrew, DeBeque, Dawn Quintana, Longmont, ? Bangel, Melliken, Shawn Pagnotta, Fowler, April Hessman, Pagosa Springs, Hope Johnson, Calhan, Cheryl Powell, Milliken, Aderire Nelson, Delta, Teri Colvin, Montrose, Andréa Strand, Fort Morgan, Carmen Bell, Crested Butte, Cathy Rhodes, DeBeque, Cheryl Campbell, Garden City, Catherine Hayes, Avon, Hope Morris, Gilcrest, Lu Berger, Fraser, Heather Ro? , Mancos, Barbara Setterlin, Centennial, Rachelle Lessman, Greenwood Village, Linda Blackston, LaSalle, Susan Irvine, Hayden, Melissa Formby, Unaffiliated, Chris Koch, Arvada, Susan Kohl, Boulder, Windy Van Valkenburg, Walden.

ITEM 3 – MINUTES

There were no minutes presented.

ITEM 4 – OFFICERS REPORT

Kathryn Young, President, reported the reports were attached but most were from the last board meeting in Vail. Kathryn reported that the number for institute and OTR workshops are down. She asked the audience the reason, if it was the economy. This was a positive response for most.

Vice President Walker reported that our program with our new director would be highlighted in the October CML Digest.

Director Lewis reported that they are in the process of having the OTR workshops approved through the Institute, which should give more points and hopefully will improve the attendance to the OTR workshops.

Director Peterson reported that there will be a two day Liquor Training for the first time in a while on the Western Slope in Grand Junction on August 5th and 6th and encouraged attendance and that Teri Colvin from Montrose suggested car-pooling. Calls will be made soon to encourage that.

President Young gave the results of the special election that raised our annual dues by \$20. 169 voted in favor and 47 opposed. This will take effect with the 2010 dues.

President Young spoke of the decision that was made in Vail of the membership to help support the 2010 International Conference. At the Vail board meeting, \$10,225 was approved by the membership to give seed money for the Opening Reception. Monica Simmons, Region VIII Director, was floored with the support. Also at this meeting, \$5,000 was increased into our scholarship fund for attendance of this conference. It will be linked with volunteer hours given to help the Nevada Clerks. Stay tuned there will be more information in the Communiqué.

ITEM 5 – NEW BUSINESS

Alisa Lewis, Director, talked about the possibility of taking publication requirements to the legislation, but would need to work with Geoff Wilson with CML who will help find someone who would support the bill.

President Young said this would be great to have the Study Committee along with a Task Force work together on this. She hoped that Chris Koch would work on this with the Committee and Task Force.

It was moved by Rachelle Lessman of City of Greenwood Village to create a Task Force to work with the Study Committee on this legislation. Claudia Whitney, Town of Monument, seconded it. All members were in favor. The motion carried.

They're being no further business to come before the Board; President Young adjourned the meeting at 11:00 a.m. to move to the Graduation Luncheon over at Kittenridge.

Respectfully submitted,

