



NEVADA MUNICIPAL CLERKS' ASSOCIATION
Annual MEETING
Thursday, May 5, 2016 · 9:00 a.m. (PST)
Teleconference

Call to Order

President Sabrina Mercadante called the Nevada Municipal Clerks' Association Special Meeting to order at 9:02 a.m.

Teleconference Roll Call

Present:

Officers:

Sabrina Mercadante, President, City of Henderson
Tami McKay, Vice-President, City of Boulder City
Maria Aguirre, Secretary/Treasurer, City of Henderson

Members:

Lorene Krumm, City of Boulder City
Stacey Brownfield, City of Henderson
Jonathon Nunes, City of Henderson
Lisa Keim, City of Henderson
Andina Whaley, City of Henderson
Sandra McKinley, City of Henderson
April Parra, City of Henderson
Amber Ellis, City of Henderson
Marie Purcell, City of North Las Vegas
Adel Tapia-Rojas, City of North Las Vegas
Kimberly Enriquez, City of North Las Vegas
Tracy Beck, City of Mesquite
Donna DiCarlo, City of Sparks
Shanell Owen, City of Elko
Diann Byington, City of Elko
Stacey Campbell, City of Las Vegas
Becky Dresser, City of Las Vegas
Jacquie Miller, City of Las Vegas
Ashley Foster, City of Las Vegas

Approval of Minutes

Shanell Owen's name needed corrected for the meeting minutes of October 13, 2015. Stacey Brownfield motioned to accept the minutes with the change. Tami McKay seconded the motion and it was unanimously approved.

Financial report

Stacey Brownfield reported that NMCA has spent \$674.26 and collected \$0 since October. The current balance in the account is \$8,499.03. LuAnn Holmes motioned to accept the report. Tami McKay seconded the motion and it was unanimously approved.

Washoe County Visit

The meeting scheduled for May 24 must be rescheduled. Clerks from Southern Nevada will visit Washoe County to preview Dominion's services. Northern clerks are invited to join. New date TBD.

NMCA Pins

Tami McKay has received two different drafts/quotes. A third option is being drafted. A decision is postponed until the next meeting in July.

Education

Sabrina Mercadante stated that the current interest in the special workshop sessions on parliamentarian and transparency. Sabrina asked if the association is interested in succession plan. Many said yes. The membership agreed that all three are interesting.

Scholarships

Sandra McKinley stated nine applications were received. Sandra and Shanell picked 4 recipients: Sherry Justice, City of Wells, Amber Ellis, City of Henderson, Catherine Raynor, City of North Las Vegas; and Julie Torres, City of Fernley. Two members from the south and north were awarded a scholarship. Maria Aguirre motioned to award the scholarships to the Nevada Municipal and County Clerks Institute. Stacey Brownfield seconded and it was unanimously approved.

October Elections

Sabrina Mercadante reminded the association that NMCA elections for President and Secretary/Treasurer are in October. No one has put their name in yet. Sabrina will appoint a nominating committee at the next meeting in July.

General Business

Sabrina Mercadante reached out to Henderson and Las Vegas visitor authorities to donate 800 items for the IIMC bags and she has not heard back from either entity.

Next meeting

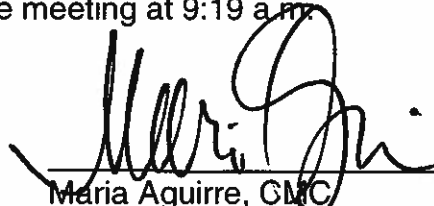
The next scheduled meeting is Thursday, July 14 at 9:00 a.m.

Adjournment

President Sabrina Mercadante adjourned the meeting at 9:19 a.m.



Sabrina Mercadante, MMC
President
Nevada Municipal Clerks' Association



Maria Aguirre, GMC
Secretary/Treasurer
Nevada Municipal Clerks' Association