

Officers

Sabrina Mercadante
President

Tami McKay
Vice-President

Diann Byington
Secretary/Treasurer

**Mailing Address**

240 Water Street
MSC 114
P.O. Box 95050
Henderson, NV 89009-5050

p. 702-267-1400
f. 702-267-1401

Nevada City Clerks

Lorene Krumm
Boulder City

Kelli Haluzak
Caliente

LaDawn Lawson
Carlin

Shanell Owen
Elko

Robert Switzer
Ely

Gary Cordes
Fallon

Kimberly Swanson
Fernley

Sabrina Mercadante
Henderson

LuAnn Holmes
Las Vegas

Lisa Booth
Lovelock

Tracy Beck
Mesquite

Catherine Raynor,
North Las Vegas

Ashley Turney
Reno

Teresa Gardner
Sparks

Jolene Supp, Interim
Wells

Anna Bartlome
West Wendover

Lorrie Haagland
Winnemucca

Sheema Shaw
Yerington

ANNUAL MEETING

Wednesday, October 11, 2017 • 8:00 a.m.

Members call 1-913-227-1219; Participant Code: 183032#

- Welcome – Tami McKay
- Review and possible approval of 8/9/2017 regular meeting minutes (attached).
- Review and possible approval of the Financial report.

08/17/17	Scholarship Check to April Para for CPO Power Class	1087		300.00	8,939.63
08/17/17	Scholarship Check to Tracy Beck for CPO Power Class	1088		300.00	8,639.63
08/22/17	Deposit Fernley membership dues		225.00		8,864.63
08/30/17	Deposit Patricia Cabrera, Las Vegas Membership dues		75.00		8,939.63
10/02/17	Deposit April Parra refunded scholarship		300.00		9,239.63
10/02/17	Deposit Bridgette Rodriguez membership		75.00		9,314.63

- Congratulations to the newest CPO Designations:
 - Andina Whaley
 - Maria Aguirre
- Election of Vice President for a two-year term. The nominees are:
 - Tami McKay
 - Catherine Raynor
- Welcome New Members:
 - Brenda Gosser – City of Fernley
 - Lillian Cabral – City of Fernley
 - Patricia Cabrera – City of Las Vegas
 - Bridgette Rodriguez – City of Henderson
- Review, consideration and possible approval of the 2018 Scholarship Budget. This is a new item for the Annual Meeting. Each year the membership will be voting on the scholarships that will be awarded for the following year.
- Review and discussion of the proposed legislation regarding NRS 239, Public Records.
- Clark County Voting Equipment Update
Vice President McKay will be attending a demonstration and will be giving an update on the new equipment.
- Review, consideration and possible change to the NMCA Meeting Agendas. Teresa Gardner has expressed some interest in changing the agendas so the titles are expanded to be clear and complete or discuss why they do not need to be.

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- General Business – Tami McKay
 - NMCA Pins. The pins will be handed out to members at the Annual Meeting.
 - Review, consideration and possible approval of the scheduling for the next meeting.
 - Adjournment

If any NMCA members experience any technical difficulties during the call,
please call Vice President McKay at 702-232-5572.
