

Officers

Catherine Raynor
President

Tami McKay
Vice-President

Diann Byington
Secretary/Treasurer



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Nevada City Clerks

Lorene Krumm
Boulder City

Kelli Haluzak
Caliente

LaDawn Lawson
Carlin

Kelly Wooldridge
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

Lisa Hunderman
Sparks

Jolene Supp, Interim
Wells

Anna Bartlome
West Wendover

Lorrie Haagland
Winnemucca

Sheema Shaw
Yerington

ANNUAL MEETING
Thursday, August 1, 2019 • 12:30 PM

Members please call: Dial 1-413-418-2176 and use PIN 360 487#

1. Welcome (Catherine Raynor)

Approval of Minutes – **For Possible Action** (Diann Byington)
3/14/19 Regular Meeting
3/20/19 Special Meeting
5/2/19 Special Meeting
2. Ratification of \$20 Gift Card to Laura Bayer – **For Possible Action** (Diann Byington)
3. Ratification of Expenses Related to Athenian Dialogue in October – **For Possible Action** (Bridgette Rodriguez)
4. Approval of Financial Report – **For Possible Action** (Diann Byington)
5. Set Membership Dues – For Possible Action (Diann Byington)
6. Discussion on Impacts from SB287
7. Ratification of 2019 NMCA Vice President Election Results – **For Possible Action** (Marie Purcell)
8. NMCA Committee Annual Reports
 - Scholarship Committee (Bridgette Rodriguez, Jessica Calma)
 - Membership Committee (Stacey Brownfield, Andina Whaley, Amber Ellis)
 - Bylaws Committee (Diann Byington, Tami McKay)
 - Web and Technology Committee (Amber Ellis)
 - Non-Profit Designation Committee (Lorene Krumm, Maria Aquirre)
9. General Business – **For Possible Action** (Catherine Raynor)
10. Adjournment

If any NMCA members experience any technical difficulties during the call, please call President Raynor at 702-218-0623 (cell).