



**NEVADA MUNICIPAL CLERKS' ASSOCIATION
REGULAR MEETING
Thursday, March 14, 2019 · 9:30 a.m. (PST)
Teleconference**

Call to Order

President Catherine Raynor called the Nevada Municipal Clerks' Association Regular Meeting to order at 9:33 a.m.

Teleconference Roll Call

Present:

Officers:

Catherine Raynor, President, City of North Las Vegas
Tami McKay, Vice-President, City of Boulder City
Diann Byington, Secretary/Treasurer, City of Elko

Members:

Lorene Krumm, City of Boulder
Kelly Wooldridge, City of Elko
Stacey Brownfield, City of Henderson
April Parra, City of Henderson
Colleen O'Brien, City of Henderson
Bridgette Rodriguez, City of Henderson
Sandra McKinley, City of Henderson
Alyssa Perea, City of Henderson
Maria Aguirre, City of Henderson
Amber Ellis, City of Henderson
Andina Whaley, City of Henderson
LuAnn Holmes, City of Las Vegas
Ashley Turney, City of Reno
Tracy Beck, City of Mesquite
Trina Harvey-DeLa Huerta, City of North Las Vegas
Adel Tapia-Rojas, City of North Las Vegas
Julie Torres, City of Sparks

Approval of Minutes

Amber Ellis motioned to accept the minutes. Tami McKay seconded the motion and the motion was unanimously approved.

Ratification of Gift Card

Tami McKay motioned to ratify the purchase of a \$100 Hobby Lobby gift card, sent to Teresa Gardner as a retirement gift. Amber Ellis seconded the motion and the motion was unanimously approved.

Financial report

Diann Byington explained that since the agenda was sent, out there was an expense for Web Hosting in the amount of \$119.40, leaving a balance of \$10,389.38. Stacey Brownfield motioned to approve the financial report, as amended. Catherine Raynor seconded the motion and the motion was unanimously approved.

Nevada Clerks Academy Summer 2019 and Possible Scholarships

Catherine Raynor explained the 2019 Nevada Clerks Academy is scheduled for July 29 at 12:30 p.m. through August 1 at 4:00 p.m., with an additional day for the Athenian Dialogue on Friday, August 2. The costs are \$700 for the first 3 ½ days; \$800 for the full academy, and \$150 for just the Athenian Dialogue.

Bridgette Rodriguez recommended we award two scholarships for \$500 each.

Amber Ellis motioned to award two \$500 grants to members to attend the Nevada Clerks Academy. Alyssa Perea seconded the motion and the motion was unanimously approved.

Nevada League of Cities/POWER Class Scholarships

Bridgette Rodriguez explained that there was no interest in the class last year, probably due to the location it was being held. She suggested that this year we award three scholarships for the cost of the POWER Class only. We do not have the costs yet.

Trina Harvey-DeLa Huerta motioned to approve awarding three scholarships to members to attend the POWER Class at the next Nevada League of Cities Conference. Tracy Beck seconded the motion and the motion passed unanimously.

Amber Ellis said the Nevada League of Cities Conference will be held in Henderson at the Henderson Station Casino on September 24 through September 26. The costs are not listed on the website.

Athenian Dialogue

Bridgette Rodriguez stated they have selected October 22, 2019, 9:00 a.m. – 4:00 p.m., as the date and time for the Southern Nevada Athenian Dialogue. The book will be “The Year of Yes: How to Dance it Out, Stand in the Sun, and Be Your Own Person,” by Shonda Rhimes and the facilitator will be Cynthia Lewis. They have estimated the travel costs will be \$400 for the facilitator. She recommended each member pay \$150 for registration.

Stacey Brownfield motioned to approve \$150 as the registration cost for the October 22nd Athenian Dialogue. April Parra seconded the motion and the motion passed unanimously.

General Business

There was discussion that some members would like to see scholarships awarded for the IIMC Conference. It was decided that three scholarships would be awarded for the cost of the early bird registration only.

Amber Ellis motioned to award three scholarships to the IIMC Conference for the amount of the early bird registration. LuAnn Holmes seconded the motion and the motion passed unanimously. More information will follow via email.

The group talked about Bills of interest this legislative session. SB123 deals with registering to vote on Election Day. Ashley Turney testified against AB70 (Open Meeting Law). Reno was the only

body that testified in opposition. She wondered if NMCA should be more united as a group on some of these Bills that are being presented, such as SB287 (Public Records Requests).

It was decided that we would share information about the Bills and potentially agendaize a special meeting if needed to adopt letters of support or opposition.

Next meeting

The next meeting will be held during the Nevada Clerks Academy on Thursday, August 1, 2019 with the time TBD.

Adjournment

President Catherine Raynor adjourned the meeting at 10:03 a.m.

Catherine Raynor
President
Nevada Municipal Clerks' Association

Diann Byington, CMC
Secretary/Treasurer
Nevada Municipal Clerk's Association