



Officers:

Catherine Raynor
President

Tami McKay
Vice-President

Julie Torres
Secretary/Treasurer

Nevada Municipal 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

SPECIAL MEETING

Thursday, September 10, 2020 • 9:00 a.m.

Members please call: 1-669-900-6833 or click the link for ZOOM Meeting ID# [915 9426 3511](#)

1. Call to Order (C Raynor)
2. Roll Call (C Raynor)
3. President's Report (C Raynor)
4. Consideration and possible approval of the draft minutes for the March 12 and July 30, 2020 meetings – **For Possible Action** (J Torres)
5. Approval of reimbursement for Secretary of State annual list of officers filing totaling \$100 to Association Secretary/Treasurer Julie Torres -- **For Possible Action** (J Torres)
6. Discussion and possible approval of Association financial report, including Wells Fargo bank account activity – **For Possible Action** (J Torres)
7. Discussion and possible direction to modify the compliance status of the Association with the IRS and the State of Nevada – **For Possible Action** (J Torres)
8. Discussion and possible approval of scholarships – **For Possible Action** (B Rodriguez)
9. Discussion and possible approval of Athenian Dialogues – **For Possible Action** (B Rodriguez)
10. Discuss and possible approval of updates to the Association bylaws: Sections 4.7 Meetings, 6.3 Secretary-Treasurer, Section 7.1 Committees, and Section 8.1 Removal of Officers – **For Possible Action** (T McKay; A Ellis)
11. Discussion and possible approval of updates to the Association website and social media – **For Possible Action** (A Ellis)
12. Discussion and possible approval of changes to committees including appointment of officers and changes to the bylaws – **For Possible Action**
 - a. Membership Committee – S Brownfield, A Whaley, A Ellis
 - b. Non-Profit Designation Committee – L Krumm, M Aguirre
 - c. Scholarship Committee – B Rodriguez, S Campbell
 - d. Web Site Committee – A Ellis
 - e. Bylaws Committee – D Byington, T McKay
 - f. Training/Education Committee –
13. Receive IIMC Region VIII Director Report (S Mercadante) – **No action to be taken**
14. Discussion of Other Items for the Good of the Association – **No action to be taken**
15. Adjournment