



**SPECIAL MEETING MINUTES OF THE
NEVADA MUNICIPAL CLERKS' ASSOCIATION**

FOR

September 24, 2020

1. Call to Order:

Association President Catherine Raynor called the meeting to order at 9:00 a.m.

2. Roll Call: Present via teleconference

Association officers: President Catherine Raynor and Secretary/Treasurer Julie Torres.
Vice President Tami McKay (absent).

Members: Cristie Ramey (North Las Vegas), Jessica Calma (North Las Vegas), Marie Purcell (North Las Vegas), Adel Tapia-Rojas (North Las Vegas), Sabrina Mercadante (Henderson), Colleen O'Brien (Henderson), Bridgette Rodriguez (Henderson), Andina Whaley (Henderson), Amy Johnson (Henderson), Amber Ellis (Henderson), Sandra McKinley (Henderson), Stacey Brownfield (Henderson), Andre Dixon (Henderson), Kim Swanson (Fernley) Brenda Gosser (Fernley), Lisa Hunderman (Sparks).

3. Consideration and possible approval to update Wells Fargo bank account information, including account signers and Board of Directors with authority to make changes on the account. (For Possible Action) (J Torres)

Motion: Move to approve the agenda item report as submitted (attached).

Moved by: Amber Ellis

Seconded by: Brigette Rodriguez

Yes: 18

No: 0

Abstain: 0

Final Vote: 18 -0, passed unanimously

4. Adjournment: President Raynor adjourned the meeting at 9:08 a.m.

Catherine A. Raynor
President

Julie Torres, CMC, CRM
Secretary/Treasurer