



MoCCFOA

Missouri City Clerks and Finance Officers Association

moccfoa.org

**Notice of Executive Board Meeting
Semi-Annual Executive Board Meeting
Holiday Inn Executive Center
Columbia, Missouri
Executive Board Room
Monday, March 12, 2018
4:30 P.M.**

TO: Officers and Board Members of the
Missouri City Clerks and Finance Officers Association

Please be advised that an Executive Board Meeting will be held on Monday, March 12, 2018, at the Holiday Inn Executive Center, Columbia Missouri, Executive Conference Room, at 4:30 p.m.

Attached to this notice are the agenda and meeting materials.

I look forward to seeing you all.

Sincerely,

Leesa Ross

Leesa Ross, MMC/MPCC, President



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Agenda

- I. Determine a Quorum Present (8)**
- II. Call to Order**
- III. Introduction of Officers**
- IV. Approval of Minutes**
 - a. September 10, 2017
- V. Treasurer/Budget Report**
 - a. Budget Committee Report March 2018, Renée Kingston
 - b. Proposed Budget 2018-2019, Renée Kingston
- VI. Committee Reports**
 - a. Education Committee – JoAnn Cova & Amy Edwards
 - b. Oversight Committee – Becky Schimmel
 - c. Strategic Plan Review – Jeanie Woerner
- VII. Unfinished Business**
 - a. Bylaws and Rules of Procedure – Octavia Pittman
Changes proposed for passage of the Bylaws and Rules of Procedure
 - b. Proposed Revised Scholarship Application – Debbie Ryan
 - c. Ad Hoc Committee's recommendation to streamline the Oversight Committee, Budget and MSU Processes – Lisa Westfall
- VIII. New Business**
 - a. Review of website members only page – Renée Kingston

IX. Announcements

- a. IIMC Annual Conference – May 20 - 23, 2018, Norfolk, VA
- b. Retreat – Saturday, June 16, 2018, Holiday Inn Executive Center, Columbia MO
- c. 2018 MML Conference - September 16-19, 2018, Branson Convention Center, Branson, Missouri
- d. 2018 Regional Institutes
 - Southern – October 2018 – Springfield
 - Eastern – October 2018- TBD
 - Western – October 2018 - Independence
- e. 2019 Spring Institute – March 10-14, 2019, Holiday Inn, Columbia, MO
Hospitality Room hosted by Southwest and South Central Divisions

X. Adjournment