



MoCCFOA

Missouri City Clerks and Finance Officers Association

moccfoa.org

**Notice of Semi-Annual General Membership
Business Meeting
Tan-Tar-A Resorts, Osage Beach MO
Parasol I
Monday, September 11, 2017
7:30 a.m.
(Revised)**

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

In accordance with the Association Bylaws, please accept this as official notification of the Semi-Annual Business Meeting of the Missouri City Clerks and Finance Officers Association to be held Monday, September 11, 2017, Tan-Tar-A Resorts, Osage Beach, Missouri, beginning at 7:30 a.m. The meeting will be held in Parasol I.

Enclosed you will find the agenda and materials for the meeting. I look forward to seeing everyone at Spring Institute.

Sincerely,

Leesa Ross

Leesa Ross, MMC/MPCC, President



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Tentative Agenda

- I. **Determine a Quorum Present (35)**
- II. **Call to Order**
- III. **Introduction of Officers**
- IV. **Approval of Minutes** – March 14, 2017
- V. **Treasurer/Budget Committee Report** 2017-2018 Budget –Renée Kingston, verbal report
- VI. **Committee Reports** – (Reports not presented during the business meeting are attached and will be posted on the website in an effort to streamline the meeting)
 - a. Budget & Finance Committee –Renée Kingston, Chair, attached
 - b. Bylaws Committee – Octavia Pittman, Chair, attached and verbal (*Bylaws review only*)
 - c. Education Committee – Amy Edwards and JoAnn Cova, Co-Chairs, attached
 - d. Historian Committee – Pam Clement, Chair, attached
 - e. IIMC 2020 Conference Update – Leesa Ross, verbal
 - f. Oversight Committee – Becky Schimmel, Chair, attached
 - g. Life Member/Circle of Friends – June Frazier, Chair, attached
 - h. Scholarship – Deb Ryan, Chair, verbal
 - i. Silent Auction – Toni Earls, Co-Chair, verbal
 - j. Technology, Tonya Hawkins, Chair, attached
- VII. **IIMC Report** – President Leesa Ross, verbal
- VIII. **MML Director Report** – Nici Wilson, verbal

IX. Unfinished Business

None

X. New Business

- a. MML Director Representative
- b. Vote for MML Representative (paper vote by members present)
- c. Vote for IIMC Region VII Representatives (paper vote by members present)
 - Millie Powell
 - Helen Ingold
- d. Professional Photography Services for Spring Institute
- e. Announcement, no Bingo during Hospitality Room at Spring Institute
- f. Executive Board Update

XI. Announcements

- a. 2017 Regional Institutes
 - Southern – October 16, 2017, Springfield
 - Eastern – October 18, 2017, Maryland Heights
 - Western – October 20, 2017, Independence
- b. 2017 Regional Institute (1/2 day ZOOM presentation for all regions), Date to be determined
- c. 2018 Spring Institute – March 11 – 15, 2018, Holiday Inn, Columbia, MO
Hospitality Room hosted by Eastern – East Central Divisions
- d. 2018 IIMC Conference – May 20 – 23, 2018, Norfolk, VA

XII. Adjournment