



MoCCFOA

Missouri City Clerks and Finance Officers Association

moccfoa.org

**Notice of Executive Board Meeting
Semi-Annual Executive Board Meeting
Holiday Inn Executive Center, Polo Room
Columbia, MO
Saturday, June 10, 2017
9:00 A.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 Saturday, June 10, 2017, at the Holiday Inn Executive Center, Polo Room, Columbia, Missouri at 9:00 a.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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Columbia, MO
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Agenda

- I. **Determine a Quorum Present (8)**
- II. **Call to Order**
- III. **Introduction of Officers**
- IV. **Approval of Minutes**
 - a. March 13, 2017
- V. **Treasurer/Budget Report**
 - a. Budget Report 2017-2018
- VI. **Committee Reports**
 - a. Bylaws Committee – Octavia Pittman
 - b. Education Committee – JoAnn Cova
- VII. **Unfinished Business**
 - a. IIMC 2020 Committee – Karen Goodwin
 - b. Bylaws and Rules of Procedure – Octavia Pittman
Changes to Bylaws and Rules of Procedure
 - Discuss timeline for passage in March 2018 at Spring Institute
 - c. Discuss MSU invoicing MoCCFOA after Spring Institute for Scholarships

VIII. New Business

- a. Establish an ad hoc committee to discuss the MoCCFOA scholarships and division scholarships with the Scholarship Committee Chair and Division Directors
- b. Development of a MoCCFOA App and/or Facebook page
- c. Propose setting aside \$25,000 to \$50,000 for the IIMC 2020 Conference
- d. Propose two annual IIMC Scholarships if fund balance exceeds \$125,000 annually (each for an active member in good standing; one for a first time attendee; the second any member would be eligible)
- e. Change of dates for the Executive Board meeting and Regular Meeting at the MML Conference due to MML schedule changes
 - Executive Board Meeting, Sunday, September 10 – 4:00 P.M.
 - Regular Meeting, Monday, September 11 – 7:15 A.M.
- f. Discussion of hiring a professional photographer for spring institute photos
- g. How to attract additional sponsors, i.e., public utility companies, etc.
- h. Discussion of Regional Institutes and their importance and whether they should be dropped to two locations from three
- i. Discussion of separating the mentoring and membership committees (which were joined together within the last three to five years, at the request of last year's committee chairs)
- j. Other Business

XI. Announcements

- a. MML Conference, September 10-13, 2017, Tan-Tar-A, Osage Beach
- b. 2017 Regional Institutes
 - Eastern – Date to be determined, St. Louis area
 - Western – Date to be determined, Kansas City area
 - Southern – Date to be determined, Republic
- c. 2018 Spring Institute – March 11-15, 2018, Holiday Inn, Columbia, MO
Hospitality Room hosted by Eastern-East Central Divisions
- d. IIMC Annual Conference – May 20-23, 2018, Norfolk, VA

XII. Adjournment