

TENNESSEE ASSOCIATION OF MUNICIPAL CLERKS AND RECORDERS

*Annual Business Meeting
September 14, 2005
Airport Marriott, Nashville, Tennessee*

2005 TAMCAR OFFICERS

**President Cindy Mitchell
Vice-President Connie Kittrell
Secretary Shirley Dancy
Treasurer Zeda Hillis**

**East Tennessee Director Ray Richesin
Middle Tennessee Director Joyce Thompson
West Tennessee Director Tina Collins**

The meeting was called to order by TAMCAR President Cindy Mitchell

OPEN MEETING

*Motion for opening of meeting: Warren Searby, Kingsport
Seconded by: Michelle Honick, Nashville
All present voted AYE.*

APPROVAL OF MINUTES

The minutes from the Annual Business, Meeting held on September 8, 2004, was approved.

*Motion for approval: Pat Lunsford
Seconded by: Elizabeth McComman, Piperton
All present voted AYE.*

TREASURER'S REPORT

Treasurer Zeda Hillis presented the Association financial report. The report was approved.

COMMITTEE REPORTS

1.) Audit - Vivian England reported the Association's audit.

Motion for approval: Jerry Hadley, Covington
Seconded by: Warren Searby, Kingsport
All present voted AYE

2.) Education – Marilyn Swing 113 registries

3.) Membership – Elizabeth McCommon of Piperton reported letters were mailed to Clerks & Recorder.

4.) Legislative - Jere Hadley talked about TAMCAR getting voting rights. He told about business tax 5% and hope that the cities would get 5%.

5.) Scholarship

IIMC REPORT

Sally Oglesby, told about Region Meeting in November being held in Indiana.

Award was giving to Cindy Mitchell for her membership with the IIMC of 25 years, by Sally Oglesby.

OLD BUSINESS

NEW BUSINESS

1.) Hurricane Katrina donation:

Motion made by: Warren Searby, Kingsport
Seconded by: Elizabeth McComman, Piperton
All present voted AYE

2.) Awards-

Janice Casteel presented clerk of the year award to Betty Modrall.

Jerry Taylor presented Distinguish Service Award to Debra Barnett, of Pikeville.

ADJOURNMENT

Motion made by: Pat Lunsford
Seconded by: Warren Searby
All present voted AYE