

TENNESSEE ASSOCIATION OF MUNICIPAL CLERKS AND RECORDERS

**Annual Business Meeting
September 19, 2007
Embassy Suites, Franklin, Tennessee**

TAMCAR OFFICERS

**President Connie Kittrell
Matthews
Vice-President Shirley Dancy
Secretary Tina Dunn
Treasurer Melissa Henderson**

**East Tennessee Vice Director Betty
Middle Tennessee Director Cathy McClain
West Tennessee Director Kim Hadley**

The meeting was called to order by TAMCAR President Connie Kittrell and welcomed all newcomers.

APPROVAL OF MINUTES

Motion for approval: Sammy Dickey, City of Trenton
Seconded by: Sally Oglesby, City of Crossville
All present voted AYE.

TREASURER'S REPORT

Treasurer Melissa Henderson presented the Association financial report.

Motion for approval: Terry Harrison, City of Pulaski
Seconded by: Jere Hadley, City of Covington
All presented voted AYE.

COMMITTEE REPORTS

- A. Audit – Vivian England, City of Somerville, Chairman was not present, will give audit report in Spring, 2008.
- B. Membership – Elizabeth McCommon, City of Piperton gave update on memberships.
- C. Legislative – Jere Hadley, City of Covington gave update on legislative items.

Motion for approval: Elizabeth McCommon, City of Piperton
Seconded by: Michelle Honick, City of Nashville

IIMC REPORT

Lenaii Benne, City of Franklin, told about meeting in New Orleans, LA and invited everyone to attend Atlanta, GA in May 2008.

Terry Harrison, City of Pulaski, gave report on fund-raising for IIMC, 2010. The City of Nashville has contributed \$30,000.00. TAMCAR will give \$2000.00 annually. Currently, there is a silent auction and will be a live auction at the District 5 meeting in Franklin, TN., November 30 – December 1, 2007, with Terry Harrison as the auctioneer.

NEW BUSINESS

Jere Hadley gave Clerk of the Year Award to Eleanor Neal, City of Kingston.

Jere Hadley gave Distinguished Service Award to Kaye Burton, city of Athens.

ADJOURNMENT

Motion to adjourn: Elizabeth McCommon, City of Pipeston

Seconded by: Margaret Cheek, City of Etowah

All present voted AYE.

APPROVAL BY

Connie Kittrell, President

Tina Dunn, Secretary