

TENNESSEE ASSOCIATION OF MUNICIPAL CLERKS AND RECORDERS

**Annual Business Meeting
September 24, 2008
Embassy Suites, Franklin, Tennessee**

TAMCAR OFFICERS

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

**East Tennessee Director Betty Matthews
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: Pat Lunsford, City of Baneberry
Seconded by: Elizabeth McCommon, City of Piperton
All present voted AYE.

TREASURER'S REPORT

Treasurer Melissa Henderson presented the Association financial report.

Motion for approval: Jere H Hadley, City of Covington
Seconded by: Cindy Mitchell, City of Knoxville
All presented voted AYE.

Marilyn Swing gave report for upcoming 2011 IIMC Annual Conference to be held in Nashville, TN. Volunteers are needed. Also, Terry Harrison gave financial report for fundraisers.

Lanaii Benne gave report for the IIMC Atlanta Conference.

COMMITTEE REPORTS

- A. Audit – Charlie Beal, City of McKenzie, gave audit report.
- B. Membership – Elizabeth McCommon, City of Piperton, gave update on memberships.
- C. Legislative – Jere Hadley, City of Covington, gave update on legislative items.
- D. Scholarship – Connie Edde, City of Lewisburg, stated there were three applicants for scholarships.

- E. Election of 2008-09 Officers -Nominating – Kenneth McEwen, City of Dyer:
Shirley Dancy, City of Gates, President
Lanaii Benne, City of Franklin, Vice-president
Lynn Carmack, City of Collierville, Secretary
Randy Trivette, City of Erwin, Treasurer
Elizabeth Gilbert, City of Kingsport, East Director
Connie Edde, City of Lewisburg, Middle Director
Randy Potts, City of Greenfield, West Director

Motion for approval: Michelle Honick,, City of Nashville

Seconded by: Charlie Beal, City of McKenzie

NEW BUSINESS

Connie Kittrell gave Presidents Award to Lanaii Benne, Franklin.

Connie Kittrell gave Clerk of the Year Award to Kim Hadley, City of Humboldt.

Connie Kittrell gave Distinguished Service Award to Elizabeth Harber, City of Bells.

ADJOURNMENT

Motion to adjourn: Randy Potts, City of Piperton

Seconded by: Pat Lunsford, City of Baneberry

All present voted AYE.

APPROVAL BY

Connie Kittrell, President

Tina Dunn, Secretary