

TENNESSEE ASSOCIATION OF MUNICIPAL CLERKS AND RECORDERS

**Annual Business Meeting
September 23, 2009
Embassy Suites, Franklin, Tennessee**

TAMCAR OFFICERS

**President Shirley Dancy
Vice-President Lanaii Benne
Secretary Lynn Carmack
Treasurer Randy Trivette**

**East Tennessee Director Elizabeth Gilbert
Middle Tennessee Director Connie Edde
West Tennessee Director Randy Potts**

The meeting was called to order by TAMCAR President Shirley Dancy, who welcomed all newcomers.

APPROVAL OF MINUTES (September 24, 2008)

Motion for approval: Jere Hadley, City of Covington
Seconded by: Michelle Honick, City of Berryhill
All present voted AYE.

TREASURER'S REPORT

Treasurer Randy Trivette presented the Association financial report. This is the first year TAMCAR has taken over the registration process for the Institute.

Motion for approval: Phyllis Schaeffer, City of Ashland City
Seconded by: Liz Gilbert, City of Kingsport
All present voted AYE.

Debbie Hedgepath gave a brief overview of the May IIMC Conference held in Chicago.

Marilyn Swing gave a report for the upcoming 2011 IIMC Annual Conference to be held in Nashville, TN, on May 8 – 12, 2011, at the Gaylord Opryland Hotel. The theme is “Hitting the High Notes in Education”. Fundraising is going well and volunteers are needed.

COMMITTEE REPORTS

- A. Education – No report.
- B. Membership – Pat Lunsford, City of Baneberry
- C. Legislative – Jere Hadley, City of Covington, gave update on legislative items.
- D. Scholarship – Connie Edde, City of Lewisburg, stated that three scholarships were funded.

E. Nominating – Ken McEwen, City of Dyer

Shirley Dancy, along with Jason Griggs of the City of Dyer, recognized Kenneth McEwen for 30 years of service with the City of Dyer. Ken is retiring in January, 2010.

AWARD PRESENTATIONS

Shirley Dancy gave the Presidents Award to Randy Trivette, Town of Erwin. Institute Director, Kurt Frederick, thanked Randy for the extremely well handled registration process for the Institute.

NEW BUSINESS

Increase in Annual TAMCAR Dues

Shirley Dancy recommended that annual TAMCAR dues be increased for the next 2 years, from \$35 to \$45. The increase will be used for educational speakers at the 2011 Conference in Nashville.

Motion for approval: Lanaii Benne, City of Franklin
Seconded by: Pat Lunsford, City of Baneberry
All present voted AYE.

Resolution Recognizing 60 Years of Service to MTAS

Shirley Dancy read resolution, prepared by Betty Matthews, Town of Oneida, into the minutes. The purpose of the resolution is to join in the celebration honoring MTAS for 60 years of excellent municipal services. The resolution will be presented to Kurt Frederick after noted corrections are made.

Motion for approval: Dotty Johnson, City of Germantown
Seconded by: Randy Trivette, Town of Erwin
All present voted AYE.

Cash Donation to 2011 Conference

Shirley Dancy made recommendation to donate \$5,000 to the 2011 Conference.

Motion to approve: Liz Gilbert, City of Kingsport
Seconded by: Michelle Honick, City of Berryhill
All present voted AYE.

Audit Report

Randy Potts, City of Greenfield and Allison Myers, Town of Farragut, reported no findings and that all checks and deposits were found to be documented, after looking over the books of Treasurer, Randy Trivette.

Motion to approve report: Connie Edde, City of Lewisburg
Seconded by: Lanaii Benne, City of Franklin
All present voted AYE.

Vendor Proceeds – to 2011 Conference

Shirley Dancy recommended that proceeds from the 5 vendors at the Fall Institute go towards the 2011 conference.

Motion to approve report: Connie Edde, City of Lewisburg
Seconded by: Pat Lunsford, City of Baneberry
All present voted AYE.

ADJOURNMENT

Motion to adjourn: Mary-Clyde Sparks, City of Oak Hill
Seconded by: Jere Hadley, City of Covington
All present voted AYE.

APPROVAL BY

Shirley Dancy, President

Lynn Carmack, Secretary