

Colorado Municipal Clerks Association General Business Meeting Thursday, April 20th, 2023 1:30 p.m.

MINUTES

1. Call to Order

The meeting was called to order at 1:32 pm.

2. Roll Call of Board Members

Present: President Carlile, Vice President O'Connell, Past President Duffey, Treasure Curtis, Director Eaton (1:41 pm – was not present for the vote) and Secretary DiRubbo.

Absent: Director Foster-Owens

3. Honorarium for Lydia Reeder, author, of Dust Bowl Girls for \$500

Past President Duffey made a motion to approve a \$500 (five hundred dollars) honorarium for Lydia Reeder, author of the Dust Bowl Girls, to provide insight and be available for autographs at the Athenian Dialogue session on June 23, 2023. Seconded by Vice President O'Connell and approved unanimously.

4. Adjourn

No further business the meeting was adjourned at 2:09 pm.

APPROVED:

Stephanic Carlile

President Stephanie Carlile

ATTEST:

Docusigned by:

JUNIA DIKULLO

Secretary Jenna DiRubbo