

Colorado Municipal Clerks Association General Business Meeting Thursday, May 5th, 2023 8:30 am

MINUTES

1. Call to Order

The meeting was called to order at 8:38 am.

2. Roll Call of Board Members

Present: President Carlile, Vice President O'Connell, Past President Duffey, Treasure Curtis, Director Foster-Owens, and Secretary DiRubbo.

Absent: Director Eaton

3. 2023 CMCA Budget

Vice President O'Connell moved to approve the budget and present to the membership. Seconded by Past President Duffey and approved unanimously.

4. Handbook Revisions

Discussion will be continued at the next board meeting.

5. Policy Regarding CMCA Supporting Legislation

No action was taken on this item at this time.

6. 501(c)(3) Application

No action was taken on this item at this time.

7. 2026 Conference Location

The board will send out a request for proposal.

8. Adjourn

No further business the meeting was adjourned at 10:45 am.

APPROVED:
Stephanic Carlile
President Stephanie Carlile

ATTEST:

Juna Dikubo

Secretary Jenna DiRubbo