

**NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS
BUSINESS MEETING
Renaissance Hotel
Asheville, North Carolina
August 20, 2016
9:00 AM**

1. Call to Order and Welcome
2. Invocation
3. Approval of Minutes - January 21, 2016 Business Meeting
4. Treasurer's Report - John Phelps, Corresponding Secretary/Treasurer
5. Recognition of Officers and Board Members – President Jeanne Giblin
6. Recognition of Committees
 - A. Executive Committee
 - B. Finance Committee
 - C. Legislative Committee
 - D. Leaving a Green Legacy Committee
 - E. Membership Committee
 - F. Nominating Committee
 - G. Past President’s Committee
 - H. Program and Education Committee
 - I. Publicity Committee
 - J. 2016 Site Selection Committee
 - K. 2016 IIMC Site Selection Committee
 - L. 2017 Site Selection Committee
 - M. 2018 Site Selection Committee
 - N. Scholarship Committee
 - O. State Certification Committee
 - P. Web Site Committee
 - Q. We Share Our Services Committee
 - R. NCLM Board Member
 - S. NCLM Committee Members
7. Recognition of Past Presidents and Retired Clerks
8. IIMC Region III Report - Directors Pamela Smith and Lisa Vierling

9. Presentation of North Carolina Certified Municipal Clerk Certifications - Kelly Baker, Chair and Trey Allen, SOG Professor/Advisor
10. Recognition of Clerks Who Have Obtained CMC or MMC Status This Year
11. Adoption of Memorial Resolutions - Second Vice President Elaine F. Hunt
12. Adoption of Retirement Resolutions - First Vice President Dora Moore
13. Announcement of Certification School Scholarship Recipients - Second Vice President Elaine F. Hunt
14. Announcement of College Scholarship Recipients - First Vice President Dora Moore
15. Recognition of Lisa Vierling of High Point as Recipient of the Order of the Long Leaf Pine on August 1, 2016 - President Jeanne M. Giblin
16. Nominating Committee Report and Election of NCAMC Officers and District Directors - City Clerk Penelope Spicer-Sidbury
17. Other Business
18. Adjournment

Announcements:

- NCLM Annual Clerk's Breakfast – October 25, 2016, Raleigh
- Annual Workshop for New Clerks – January 18, 2016, Research Triangle Park
- Annual City & County Clerk's Academy – January 18, 2016, Research Triangle Park
- IIMC Region III Annual Meeting – February 15-17, 2017, Westin Hotel, Birmingham, Alabama