

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS  
JANUARY 26, 1983, CHAPEL HILL, N. C.

The Board of Directors of the North Carolina Association of Municipal Clerks met on January 26, 1983 at the Land Lubber Restaurant in Chapel Hill, North Carolina at 6:3 p.m.

The following were in attendance:

Sanford Aydlett, President  
Lois Worthington, First Vice President  
Jean Bailey, Second Vice President  
Virginia Poole, Secretary-Treasurer  
Sadie Whitfield, Immediate Past President  
Edith Merritt, Director  
William Ford, Director  
Nancy McPeak, Director  
Frances Kincaid, Director

The meeting was called to order by President Aydlett and the presence of a quorum was established.

President Aydlett advised that the Association needed to nominate a candidate from North Carolina for the office of Director from our District on the IIMC Board of Directors. The President reviewed the criteria for nominations to the IIMC Board and said that there were five Association members who meet the criteria: Gail Smith, Jean Bailey, Bill Hemmingway, Frances Kincaid, Betty Covington. Of these members who meet the criteria, three (Smith, Bailey and Hemmingway) are interested and willing to be placed in nomination. After a thorough discussion of these possible nominees, Frances Kincaid moved that Jean Bailey be endorsed by the Board and recommended to the full membership at the Association meeting to be held the next day as North Carolina's nominee for Director from this Region on the IIMC Board. This motion was seconded by Edith Merritt and passed unanimously.

The President then presented to the Board a draft revision of the Association's Bylaws. He said that this revision incorporates a number of policies and procedures previously adopted by the Board and sets out in more detail the duties and responsibilities of officers, directors and committees. He requested that each Board member thoroughly review this draft and give him their comments and suggestions by letter. He said that if approved by the Board, these revised Bylaws will be presented for consideration at the Association's Annual Business Meeting during the Spring Conference in Greensboro in April. During the discussion which followed, Virginia Poole raised the question of limiting the number of consecutive terms that Directors may serve and several Board members mentioned the possibility of setting up terms for Directors on a staggered basis.

After pointing out that the Board needed to pass a resolution endorsing Jean Bailey as North Carolina's candidate for Region 3 Director on the IIMC Board of Directors, Lois Worthington moved that a resolution to this effect be adopted and forwarded to IIMC. This motion was seconded by Frances Kincaid and unanimously adopted.

Virginia Poole presented a six-month financial statement (copy attached) which was reviewed by the Board.

Sadie Whitfield asked Virginia Poole to give the Board some information on the amendments to the N. C. League of Municipalities' Constitution adopted at the Annual Convention in October that expands the number of seats on the League Board. Poole stated that the League Board had been expanded to add several at-large seats as well as one seat to be filled by a nominee from the N.C. City and County Managers Association and two ex-officio seats to be filled by representatives of League affiliate organizations. She said that this does give the Municipal Clerks Association, as an affiliate organization of the League, the opportunity to nominate a City or Town Clerk to represent the Association on the League Board. She encouraged the Board to make such a nomination at the Association Business Meeting in April.

There being no further business to come before the Board, the meeting was adjourned subject to the call of the President.

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Virginia Poole  
Secretary-Treasurer

North Carolina Association of Municipal Clerks

6-MONTH FINANCIAL STATEMENT  
July 1, 1982 through December 31, 1982

Beginning Balance July 1, 1982 \$4,427.73

Receipts

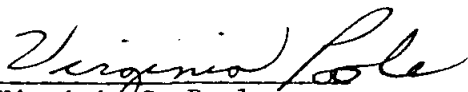
Dues	\$2,685.00
Interest	<u>158.95</u>
	\$2,843.95

Expenditures

Printing, postage, supplies	\$ 313.86
Board of Directors' Meeting	343.77
Dues	100.00
Awards/Gifts	62.49
Bank Service Charges, Misc.	<u>7.98</u>
	\$ 828.10

Balance as of December 31, 1982 \$6,443.58

Respectfully Submitted,

  
Virginia G. Poole  
Secretary-Treasurer