

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE NORTH CAROLINA ASSOCIATION OF MUNICIPAL CLERKS HELD ON AUGUST 31, 1982 AT THE NCLM OFFICE, RALEIGH, NORTH CAROLINA

President Sanford Aydlett called the meeting to order at 10:45 a. m. The following officers and directors were present:

Sanford Aydlett, President
Lois Worthington, First Vice President
Jean Bailey, Second Vice President
Patty Williams, Recording Secretary
Virginia Poole, Secretary/Treasurer
Nancy McPeak, Director
Edith Merritt, Director
Fleming Bell, Institute of Government

President Aydlett stated that the main purpose of the meeting is to nominate a North Carolina clerk to fill a vacancy on the IIMC Board of Directors. Ralph Ongie of Florida has resigned from the board, thus creating a vacancy in Region 3.

Following a lengthy discussion relative to persons qualified to fill this vacancy and the process involved in being appointed to the IIMC board, Nancy McPeak moved that Lois Worthington be nominated. The motion was seconded by Jean Bailey. President Aydlett stated that Lois Worthington would be North Carolina's nominee to fill the vacancy on the IIMC Board of Directors, by acclamation.

It was the consensus of the Board that a brochure outlining Lois' qualifications be prepared for distribution to the IIMC Directors and that individual clerks should write to the board members urging them to select Lois to fill the vacancy.

Edith Merritt announced that Nags Head has been selected as the site for the Association's 1984 Spring Conference.

President Aydlett welcomed Mr. Fleming Bell who will serve as the Association's advisor from the Institute of Government.

President Aydlett stated that it has come to his attention that Byllye Boardman, Director for Districts 10, 11 and 12 has moved to Texas and resigned from the Board of Directors.

Following a discussion, Jean Bailey moved, seconded by Lois Worthington that Frances Kincaid of Conover be appointed to the Board to represent Districts 10, 11 and 12, replacing Byllye Boardman. The motion carried unanimously.

President Aydlett said that he felt that the Association should reimburse members who must travel to meetings on behalf of the Association. He gave an example of Lois Worthington attending a legislative committee meeting in Raleigh recently. At the present time there is no provision for reimbursement for this type of travel expense. The Association now pays board members \$25.00 for attending called board meetings.

August 31, 1982

Page two

After a discussion, it was the consensus of the Board that members who attend meetings on behalf of the Association, not including meetings which are scheduled during regular meetings of the entire Association, shall be reimbursed as follows:

\$.25 per mile
\$5.00 per meal
Actual motel expense

Members must file with the treasurer for reimbursement. This will replace the \$25.00 which is presently given to those attending called Board meetings.

Lois Worthington reported from the Legislative Committee stating that at the last meeting, revision of the General Statutes to clarify closing out sales was discussed. She said that it was decided that the law should be left as it is.

Members of the Board suggested that the laws should be repealed as they are difficult to enforce. Lois Worthington requested that if anyone ever has any suggestions as to legislative matters that the Association could get involved in to please let her know.

Ginny Poole reported on the schedule for the NCLM Convention to be held in Greensboro October 31 - November 2. The Clerks' Breakfast will be held on Monday, November 1 at 7:30 a. m. at the Holiday Inn Four Seasons.

President Aydlett suggested that membership be stressed during the coming year. He said that he would like to see the Association's membership increased to 250 members.

There being no further business, the meeting adjourned subject to the call of the President.


Patty Williams, Recording Secretary

North Carolina Association of Municipal Clerks

12-MONTH FINANCIAL STATEMENT
July 1, 1981 through June 30, 1982

Beginning Balance July 1, 1981 \$1,802.95

Receipts

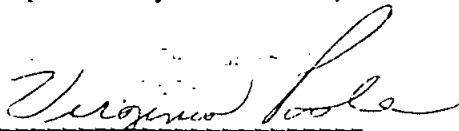
Conference Net	\$ 574.35
Dues	2,995.00
Interest	174.61
Miscellaneous	<u>20.00</u>
	\$3,763.96

Expenditures

Clerks' Week Posters	\$ 30.00
Printing, postage, supplies	490.41
Board of Directors Meeting	288.30
Conference/Meeting Expenses	50.00
Dues	100.00
Awards/Gifts	138.31
Bank Service Charges, Misc.	<u>42.16</u>
	\$1,139.18

Balance as of June 30, 1982 \$4,427.73

Respectfully Submitted,


Secretary/Treasurer