

MINUTES OF A MEETING OF THE MEMBERSHIP OF THE NORTH CAROLINA CLERK'S ASSOCIATION HELD AT 9:30 A.M. ON OCTOBER 30, 1979 AT THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES CONVENTION IN WINSTON-SALEM, NORTH CAROLINA.

The meeting was called to order by President Bill

Hemmingway, who made the following announcements:

- (1) Membership in the North Carolina Clerk's Association has increased to 154 members.
- (2) IIMC President Lewis Hudgins who was present for a reception on Sunday afternoon, October 28, 1979 has issued an invitation for all North Carolina Clerks to attend the IIMC meeting in Toronto, Canada during the third week in May, 1980.
- (3) Clerks have been appointed to assist the Director of the various districts with membership as follows:
  - (a) Districts 1, 2, 3 - Lona Lewis to assist Sanford Aydlett.
  - (b) Districts 4, 5, 6 - Mary Lou Heath to assist Lois Worthington.
  - (c) Districts 7, 8, 9 - *Maurice Downs* ~~Patricia Simmons~~ to assist Ruth Armstrong.
  - (d) Districts 10, 11, 12 - Jan Hard~~ing~~<sup>ing</sup> to assist Ben Maree.

The President called for a report from the Committee appointed to make a recommendation regarding travel pay for the Association's Officers and Directors.

Lewis Cutright reported on the Committee's recommendation which is to authorize \$25.00 per diem for Officers and Directors including the past president for Board meetings not held in conjunction with another meeting such as the NCLM Convention or the N. C. Clerk's Spring meeting. The \$25.00 would apply in those instances when the Board has to assemble in advance of such a meeting.

Upon motion duly made and seconded the membership approved the recommendation.

Ben Maree, Program Chairman for the Annual Spring Meeting of North Carolina Clerk's announced that the 1980 meeting will be held April 17-19 at the Blockade Runner at Wrightsville Beach, North Carolina.

President Hemmingway reported on a request from the County Clerk's Association to join with the N. C. Clerk's Association for the Spring Meeting.

A majority of the membership present voted to extend an invitation to the County Clerks Association provided as follows:

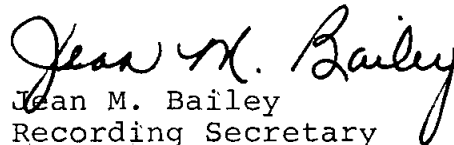
- (a) that they pay their own banquet expenses
- (b) that they arrange for their own hospitality room
- (c) that they understand this invitation applies only to the 1980 meeting
- (d) that they understand they must make all their own arrangements with the Blockade Runner in advance of the meeting
- (e) that they arrange their own programs

Grainger Barrett of the Institute of Government made the following announcements:

- (a) The First Annual Clerk's school is scheduled for August, 1980 at the Institute.
- (b) The Institute is sponsoring an indexing workshop on December 14, 1979.

There being no further business the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

  
Jean M. Bailey  
Recording Secretary

C. W. Hemmingway  
President