

DRAFT

NEW ENGLAND ASSOCIATION OF CITY AND TOWN CLERKS ANNUAL MEETING – NOVEMBER 16, 2006 NEWPORT, RHODE ISLAND

The Annual Meeting was called to order by President Elizabeth Crowley.

The first order of business is to present the nominations for the upcoming year. President- Lucette Pellerin, 1st VP – Diane Trippett, 2nd VP- Barbara Oles, 3rd VP – Catherine Flanagan Stover, 4th VP – Kate Wall, 5th VP- Margaret Long , Secretary – Patricia Donovan, Treasurer – Irene Masse, Newsletter Editor – Wilma McDonald and Webmaster – Susan Mooney. New executive board members for the 3 yr term: Anne Szeniaowski of Maine, Joseph Gray of New Hampshire, Sandra Pinsonault of Vermont, Ellen Dupont of Connecticut and Maureen Smith of Rhode Island.

A motion was made and seconded to cast one ballot for the slate and so voted. The new officers will be sworn in at the evening banquet.

Linda C. Cohen of Maine, the newly elected Region I co chair reported on the annual IIMC Conference held in Anaheim, California. Linda was sworn in at the conference and she along with Tina Stuart of New York will be preparing to have a Region I meeting in New Hampshire in the spring.

Kate Wall, Chairman of the New England Municipal Clerks Institute & Academy reported that finances are in great shape and the move to St.Michael's College in Vermont was a great success and we will be returning in 2007 the week of July 15th thru the 20th. Some clerks voiced concern of the dates of the institute to election and tax deadlines overlapping. The committee will work on having better time frame for all concerned. The new Chairman is Laura Francis of Durham, Connecticut.

A constitutional change to be presented to the members for a vote at the next Annual Meeting was presented. The Executive Board, at the recommendation of the Treasurer is requesting a change in the budget year to a calendar year. To facilitate this, dues will be for an 18 mo. period, July thru December.

The incoming President, Lucette Pellerin, presented her budget for the upcoming year. She and the Treasurer made several changes which lowered the total budget to \$22,300. A motion was made, seconded and so voted to accept the proposed budget as presented.

Incoming President Lucette Pellerin invited all to attend the Annual Conference to be held in Ogunquit, Maine at the Cliff House. The Committee is working hard to make it an educational and social experience.

Being no further business the meeting was adjourned at 1:00 pm