

DRAFT

New England Association of City & Town Clerks Executive Board Meeting November 17, 2006

The meeting was called to order by newly elected president, Lucette Pellerin. Introductions of the newly elected members were made to the executive board.

President Pellerin stated that several issues have been brought to the attention of the Board that will involve a change to the constitution. The legislative Committee with Linda Cohen as Chairman and the Treasurer, Irene Masse, will review the constitution and report at the March executive board meeting with their recommendations.

A motion was made by Catherine Stover seconded and so voted to allow e-mail voting, at the request of ten board members, for emergency issues only.

The cash flow problem that was brought to the attention of the Board at the last meeting was discussed by the members. It was decided that Irene Masse, Treasurer, will send a list on members who have not paid their dues to the membership committee and they will follow up in their respective states.

Dianne Trippett stated that new clerks are not being notified of the New England Association and the membership list should be cleaned up. A membership list of pain/unpaid members will be sent to each vice president and membership committee member to follow up and update the list

Immediate Past President, Betty Crowley, suggested that in order to have the committees communicate with each other the chairmen should be invited to attend the meetings. Some years one committee may be busier than another. Each committee should meet at the annual conference to discuss goals for the upcoming year. It was suggested that committees should be from a particular state & maybe the leadership should not be juggled from year to year.

President, Lucette Pellerin, set Thursday, March 22nd at 10:30 am for the next Executive Board Meeting at the Burlington Massachusetts Library with coffee being served at 10:00 am.

All business being concluded and the next event scheduled to began at the Conference the meeting was adjourned at 9:15 am.