

New England Association of City & Town Clerks
Executive Board Meeting – November 18, 2006
Ledyard, CT

President, Elizabeth Crowley, called the meeting of the Executive Board of the New England Association of City & Town Clerks to order at 12:10 am. Members present: Leslie Cotton, Lucette Pellerin, Diane Trippett, Barbara Oles, Irene Masse, Catherine Nurmi, Leona Mainville, Clyde Jenne, Susan Mooney, Linda Jette, Catherine Stover, Beverly Litchfield, Anne Irons, Margaret Long, Marie Bennett, Patti Dubois and Kate Wall. Introductions were made all around.

President Betty Crowley stated that the NEMCI&A Board of Directors made the right decision in voting to move the institute to St. Michael's College in Vermont. It will be new experience for clerks. The institute is a very important factor in our lives. The institute Board is to be commended for all their hard work.

Catherine Nurmi, Connecticut Conference Chairman, stated that future conferences should institute a significant late registration fee with a deadline. A motion was made, seconded and so voted to have a \$50 late registration fee for future conferences. Each state president is to send an e-mail regarding the conference deadline and fee requirement.

Diane Trippett presented a resolution to adopt guidelines to incorporate a voter verify paper trail with all voting machines. If it is not a requirement, the vendors may not produce voting machines that allow for the production of a paper trail. A motion was made by Leslie Cotton to take this matter under advisement. Motion was seconded and so voted to take under advisement. President Betty Crowley stated that it would be placed on the agenda of the next meeting.

It was brought to the Board's attention that when registering for a conference only members and their guest should attend. It was stated that when registering, new clerks paid the \$25 dues and were enrolled.

The next meeting is scheduled for March 30th at 10:30 am at the Burlington Library.

A motion was made, seconded and so voted to adjourn the meeting at 1:00 pm.