

WESTERN RESERVE MUNICIPAL CLERKS ASSOCIATION

Thursday, December 4, 2014

President LaVette Hennigan called the meeting to order with the following members present:

LaVette Hennigan, MMC, President, City of Ashtabula
Tara Diehl, Secretary, City of Painesville
Lisa Benedetti, MMC, Treasurer, City of Mayfield Heights
Regina Cahill, City of Euclid
Deb Cendroski, City of Eastlake
Rosemary Hakola, Village of Grand River
Janet Mulh, MPA, Village of Waite Hill
Loretta Radebaugh, City of Willoughby
Lisa Stefaniak, Village of Timberlake

WELCOME

President Hennigan welcomed everyone to the meeting and holiday dinner.

APPROVAL OF MEETING MINUTES

Ms. Cendroski moved, Ms. Stefaniak seconded to approve the minutes of October 27, 2014 as submitted; motion CARRIED.

TREASURER'S REPORT

Treasurer Benedetti reported the checking account balance on October 30, 2014, was \$1826.79. Ms. Cendroski moved, Ms. Mulh seconded to accept the October Treasurer's Report; motion CARRIED.

UNFINISHED BUSINESS: None

NEW BUSINESS

- 2015 Slate of Officers:** The current Slate of Officers consisting of President Hennigan, Vice-President Betsa, Treasurer Benedetti and Secretary Diehl will remain as the Executive Committee and were presented to members as the 2015 Slate of Officers. There were no nominations from the floor. Ms. Stefaniak moved, Ms. Cendroski seconded to accept the 2015 Slate of Officers; motion CARRIED.
- 2015 Meeting Schedule:** The attached proposed meeting schedule for 2015 was presented to the members. Ms. Cendroski moved, Ms. Radebaugh seconded to accept the 2015 Meeting Schedule; motion CARRIED.
- WRMCA History Update:** President Hennigan presented an update to the Association's history. Ms. Mulh asked to amend the history to include her title of "Clerk Treasurer" in the second paragraph, last sentence. Ms. Muhl moved, Ms. Cendroski seconded to accept the updated WRMCA History as amended; motion CARRIED.
- Logo Selection & Website Design:** President Hennigan presented the approved logo to members. Secretary Diehl stated the website has been constructed and will be ready to roll out in January.

Open Forum (Questions and Answers): The floor was opened for discussion.

MISCELLANEOUS BUSINESS

1. Birthday acknowledgements:
Rosemary Hakola - November 4th
Janet Mulh – November 12
LaVette Hennigan – November 21

X8th (AP)

ADJOURN: President Hennigan entertained a motion to adjourn. Ms. Cendroski moved, Ms. Stefaniak seconded; motion CARRIED. The meeting adjourned at 6:43 pm

Approved January 26, 2015

LaVette Hennigan
LaVette Hennigan, MMC, President

Tara Diehl
Tara Diehl, Secretary