

**WESTERN RESERVE MUNICIPAL CLERKS ASSOCIATION
MEETING MINUTES
Monday, May 16, 2016**

President LaVette Hennigan called the meeting to order at 12:10 p.m. with the following members present:

LaVette Hennigan, MMC, President, City of Ashtabula
Mary Betsa, CMC, Vice-President, Village of Mayfield
Lisa Benedetti, MMC, Treasurer, City of Mayfield Heights
Joanne Clapp, CMC, Village of Perry
Amy Day, City of Chardon
Sue lafelice, City of Wickliffe
Alisa Novak, City of Willoughby
Rosie Hakola, Village of Grand River
Janet Mulh, Village of Gates Mills
Loretta Radebaugh, CMC, Retired-City of Willoughby
Deb Cendroski, CMC, Retired-City of Eastlake
Lenore Pikus, Village of Burton
Cathi Petersen, City of Euclid

WELCOME

President Hennigan welcomed Sue lafelice, Acting Clerk from the City of Wickliffe and asked that she tell us about herself.

President Hennigan recognized May and June birthdays:

Tracy Simons (5/16), Lenore Pikus (5/29), Amy Day (6/12), Cathi Peterson (6/22),
Deb Cendroski (6/30).

APPROVAL OF MINUTES:

Ms. Petersen moved, Ms. Day seconded to approve the April 25, 2016 meeting minutes, as submitted; motion CARRIED.

TREASURER'S REPORT

Treasurer Benedetti presented April 2016 financials. There were two reports due to changing banks. They were placed on record.

President Hennigan thanked the membership for covering half of her International Institute of Municipal Clerk Annual Conference registration. She and Treasurer Benedetti leave Saturday morning for Omaha.

NEW BUSINESS

President Hennigan highlighted the proposed revisions to the ByLaws and opened the floor for discussion. Discussion ensued relating to the proposed changes.

Ms. Pikus moved, Ms. Cendroski seconded, to approve the proposed and suggested changes to the Bylaws; motion carried.

HONORARY MEMBER status: President Hennigan thanked Ms. Radebaugh for her service. The President told her that she and the other Honorary members - Jean Buchak and Shirley Onderisin-Fees, having been a WRMCA member for at least 30 years, will no longer pay membership dues. The President also thanked Ms. Radebaugh for gifting her 2016 dues to the Association, having paid them prior to the vote on the new Honorary Member type.

Discussion ensued concerning the purchase of a fireproof box(es) for meeting minutes and other important Association documents. This matter will be discussed when Secretary Grimm returns.

Upcoming meetings:

June 27 – Presentation by Lois Miller-Martone, LICDC, ICADC, SAP, Occupational Safety Solutions, Ashtabula, Ohio on workplace stress management.

Vice President Betsa has requested consideration by IIMC of the awarding of points for this session.

July meeting – President Hennigan opened the floor for ideas for our July activity/event month. One of the suggestions was an evening of wine and paint; for which Ms. Novak offered to gather information. President Hennigan will send an email welcoming suggestions.

Vice President Betsa reminded the membership of the following upcoming seminars:

House Bill 9 Training – May 27 – Mayfield Village

Ohio Ethics Law – June 1 – Strongsville; June 2 – Warrensville

ADJOURNMENT

Hearing no further business, President Hennigan thanked everyone for their attendance, and adjourned the meeting at 1:00 p.m.

Approved _____

June 27, 2016

LaVette E. Hennigan

LaVette E. Hennigan, MMC, President

Mary Betsa

Mary Betsa, CMC, Vice President