



Deana Mondock, President
Sherikia Hawkins, Vice President
Cheryl Printz, Treasurer
Michael Smith, Secretary
Leanne Scott, Immediate Past President
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1st Quarter Meeting Minutes
Wednesday, March 27, 2019
Orion Center, Lake Orion, MI

Registration began at 11:30 a.m.

President Deana Mondock welcomed the group to today's OCCA meeting at 12:00 p.m.

Treasurer Printz provided the Inspirational Message.

Deana Mondock introduced Guest Speaker, Ms. Heidi Frye, President of UPWords, Inc., who spoke on "*The Spectrum of Communication*".

Business Meeting

- President Mondock called the business meeting to order at 2:12 p.m. and led the Pledge of Allegiance.
- President Mondock recognized today's sponsor, Secret Wardle
- MOTION by Marne McGrath and SUPPORT by Aileen Dickson to approve the minutes of the December 12, 2018. MOTION CARRIED.
- MOTION by Aileen Dickson and SUPPORT by Tina Barton to APPROVE the 4th Quarter 2019 Treasurer Report. MOTION CARRIED.

New Business

- President Update
 - President Mondock stated that there is a proposed OCCA by-laws amendment to **Article VI (Duties of Officers), Section 1. To amend to allow the president to also be a signer on the checking account.** She stated that members will vote on this amendment proposal at the next regular meeting on Wednesday, July 17, 2019.
- Oakland County Update

There was no update.
- Legislative Committee Update

There was no update.
- MAMC Update

Pam Smith provided an update on the following:

 - 2019 MAMC Institute - education committee did have to turn away people since they did agree to limit participation at the Institute.
 - 2019-2020 legislative priorities.
 - MAMC has agreed to a 2-week Institute to accommodate more and to move the Masters Classes.
 - CMMC Program – moving towards a bigger focus on this program.

- June 17-21st is the MAMC Summer Conference in Kalamazoo.
 - Clerk of the Year Ballots – electronic ballots this year – please vote.
 - 2020 Conference will be on Mackinac Island.
 - 2021 IIMC Conference will be in Grand Rapids and they will forgo the state MAMC Conference.
 - September 12th – Free Education Day in Lansing.
- IIMC Update
 - There was no update.
 - 50/50 raffle
 - \$98.00 was collected and the winner received \$49.00.

The meeting adjourned at 2:26 p.m.

Michael Smith
OCCA Secretary