



Deana Mondock, President
Sherikia Hawkins, Vice President
Cheryl Printz, Treasurer
Michael Smith, Secretary
Leanne Scott, Immediate Past President

AGENDA
Summer Quarterly Meeting – July 17, 2019
Suburban Collection Showplace, Gold/Copper/Granite Room,
46100 Grand River, Novi, MI 48374

- 11:15 AM Registration & Networking
- 11:40 AM Welcome: President Deana Mondock
- 11:45 AM Presentation by Secretary of State Jocelyn Benson
- 12:30 PM Inspirational Message: Vice President Sherikia Hawkins
Lunch Buffet
- 1:00 PM Presentation by Director of Elections Sally Williams
- Business Meeting: Call to Order and Pledge of Allegiance
- Recognition & Short Presentation by Meeting Sponsor: Strategic Solutions
- Approval of March 27, 2019 Minutes
- Approval of Treasurer's Report
- New Business: Proposal to Amend Oakland County Clerks Association By-Laws:
Article VI (Duties of Officers), Section 1. amend to allow the president to also be a signer on the checking account.
- Updates (when available):
- Oakland County Update (Lisa Brown & Joe Rozell)
 - Legislative Committee Update (Sharon Tischler)
 - MAMC Update (Pam Smith)
 - IIMC Update
- Clerk Updates: New Clerks, Deputy Clerks, MMC, CMC, CMMC, Honorary Members
- Other Business: 50/50 Raffle
- Fall Meeting: September 18, 2019 (tentative) – Location TBD

Thank you to Strategic Solutions for sponsoring our meeting today!

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, Secrest 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



Deana Mondock, President
 Sherikia Hawkins, Vice President
 Cheryl Printz, Treasurer
 Michael Smith, Secretary
 Leanne Scott, Immediate Past President
www.theocca.com

OAKLAND COUNTY CLERKS ASSOCIATION- TREASURER'S REPORT
 01.01.2019-03.31.2019

Beginning Balance Checking - 12/31/2018 \$ 4,227.03

Revenues

| | | |
|-----------|----------------------|-------------|
| 2/11/2019 | 2019 membership fees | \$ 2,250.00 |
|-----------|----------------------|-------------|

Total Revenue \$ 2,250.00

Expenditures

| | | |
|-----------------------|--|-----------|
| 2/6/2019 Debit Card | Wordpress - Website Registration | \$ 13.00 |
| 2/12/2019 Check #1034 | Cheryl Printz - 4th Quarterly Meeting | \$ 661.97 |
| 3/6/2019 Check #1035 | Orion Township - Hall Rental - 1st Quarterly Meeting | \$ 240.00 |
| 3/29/2019 Debit Card | Olive Garden - 1st Quarterly Meeting | \$ 997.32 |

Total Expenditures \$ 1,912.29

Ending Balance Checking - 03/31/2019

\$ 4,564.74

Submitted by: Cheryl Printz

31-Mar-19