



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

AGENDA

Fall Quarterly Meeting – September 18, 2019
Andiamo Trattoria, 7228 N Main Street, Village of Clarkston, MI 48346

- 9:30 AM Registration & Networking
- 10:00 AM Welcome: President Deana Mondock
Inspirational Message: Vice President Sherikia Hawkins
- 10:05 AM Kevin Serbenski, President & Founder of AmeriScan Imaging Services
- 10:30 AM Brunch
- Business Meeting: Call to Order and Pledge of Allegiance
Recognition of Meeting Sponsor: AmeriScan Imaging Services
Approval of July 17, 2019 Minutes
Approval of Treasurer's Report
- New Business: Proposal to Amend Oakland County Clerks Association By-Laws:
Article IV (Meetings), Section 1. amend to allow for three or four meetings per year.
Members will vote on this amendment proposal at the next regular meeting: Wednesday, December 4, 2019
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
Winter Meeting: December 4, 2019 – The Regency Manor/Southfield

Thank you to AmeriScan for sponsoring our meeting today!



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OAKLAND COUNTY CLERKS ASSOCIATION- TREASURER'S REPORT
04.01.2019-06.30.2019

Beginning Balance Checking - 04/01/2019 \$ 4,564.74

Revenues

4/16/2019	2019 membership fees	\$	525.00
4/16/2019	1st Quarter Registrations	\$	1,450.00
4/16/2019	1st Quarter Meeting Sponsor _ Secrest-Wardle	\$	500.00
4/16/2019	1st Quarterly Meeting deposit refund	\$	100.00

Total Revenue \$ 7,139.74

Expenditures

4/1/2019 Check# 1014	UpWords - 1st Quarterly Meeting Speaker	\$	1,300.00
5/28/2019 Check# 1015	Boco Enterprises - Deposit for 2nd Quarterly meeting	\$	500.00

Total Expenditures \$ 1,800.00

Ending Balance Checking - 12.31.2018 \$ 5,339.74

Submitted by: Cheryl Printz
30-Jun-19



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2nd Quarter Meeting Minutes
Wednesday, July 17, 2019
Suburban Collection Showplace, Novi, Michigan

Registration began at 11:15 a.m.

President Deana Mondock welcomed the group to today's OCCA meeting at 11:38 p.m.

Vice President Hawkins provided the Inspirational Message.

Business Meeting

- President Mondock called the business meeting to order at 11:41 a.m. and led the Pledge of Allegiance.
- President Mondock recognized today's sponsor, Strategic Solutions
- MOTION by Debbie Binder and SUPPORT by Marne McGrath to approve the minutes of the March 27, 2019 meeting. MOTION CARRIED.
- MOTION by Melanie Halas and SUPPORT by Sharon Tischler to APPROVE the 1st Quarter 2019 Treasurer Report. MOTION CARRIED.
- MOTION by Pam Smith and SUPPORT by Sharon Tischler to APPROVE Proposal to Amend Oakland County Clerks Association By-Laws: Article VI (Duties of Officers), Section 1. to allow the President to also be a signer on the checking account. MOTION CARRIED.

Secretary of State Jocelyn Benson arrived at 11:42 a.m. and discussed updates from the SOS offices including: Redistricting Commission; Proposal 3 updates; Election Security; Education and Outreach.

Secretary of State Legal Policy Director Jonathan Brater spoke at 12:02 p.m. and discussed advisory bodies and the task force that has been directed to come up with recommendations for 2020 regarding Election Modernization and Election Security Commission.

President Mondock introduced Director of Elections Sally Williams at 12:48 p.m. and she spoke about preparation and implementation of Proposal 3 items for election year 2020, including town halls and education outreach regarding absentee ballots. She stated that the Forms Committee has been working on a lot of things. She reminded us of the March 10th Presidential Primary and the overview of that along with future Train the Trainer programs that will be available.

President Mondock introduced Troy Stein from Strategic Solutions and he gave a quick overview on the services they can provide to municipalities at 1:27 p.m.

President Mondock reopened the Business Meeting at 1:36 p.m.

New Business

- Oakland County Update
There was no update.

- Legislative Committee Update
 - There was no update.

- MAMC Update
 - Pam Smith provided an update on the following:
 - CMMC Program – moving towards a bigger focus on this program.
 - MAMC – Chris Swope is back on the Board.
 - Urged clerks to get involved on Education Committee.
 - September 12th – Free Education Day at Soaring Eagle.
 - 2020 Institute is changing to two weeks – March 15th and March 22nd
 - Masters Institute has changed to December 1-3, 2020.
 - 2020 MAMC Conference is June 8-12 at Mackinac Island.
 - 2021 IIMC Conference will be in Grand Rapids and they will forgo the state MAMC Conference.

- IIMC Update
 - There was no update.

- New Clerks
 - Doreen Martin is the new Deputy Clerk at the Village of Franklin
 - Dawn (sic) received her CMMC
 - Victoria Mitchell, Clawson City Clerk
 - Jennifer Perkins, Clawson Deputy City Clerk

- Honorary Member
 - MOTION by Heidi Barckholtz and SUPPORT by Cheryl Printz to APPROVE the Honorary Membership of Joy Solansky. MOTION CARRIED.

- 50/50 raffle
 - \$143.00 was collected and the winner received \$71.00.

The meeting adjourned at 1:46 p.m.

Michael Smith
OCCA Secretary