



Deana Mondock, President
Vice President
Cheryl Rottmann, Treasurer
Michael Smith, Secretary
Leanne Scott, Immediate Past President

AGENDA

Winter Quarterly Meeting – December 4, 2019

Regency Manor Banquet Center, 25228 W. 12 Mile Rd., Southfield, MI 48034

- 11:30 AM Registration & Networking
- 12:00 PM Welcome: President Deana Mondock
Inspirational Message: Treasurer Cheryl Rottmann
- 12:05 PM Charity Recognition (Introduction & Presentation):
Chad Ozias, CARE House of Oakland County
- 12:30 PM Buffet Lunch
- Business Meeting: Call to Order and Pledge of Allegiance
Recognition of Meeting Sponsor: Hart InterCivic
Approval of September 18, 2019 Minutes
Approval of Current (7/1/19 – 9/30/19) Treasurer's Report &
Previous (4/1/19 – 6/30/19) 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.
- Introduction of Nominating Committee**
- Amy Burton, City of Bloomfield Hills
 - Laura Pierce, City of Auburn Hills
 - Cari Neubeck, Independence Township
- Nominating Committee Report**
- Introduction of Slate of Officers
 - Nominations from the Floor
 - Candidate Presentations (if necessary)
 - Election for OCCA Board Members (if necessary)
- Legislative Committee Update**
- Introduction of 2020 Committee Members

Updates (when available):

- Oakland County Update (Lisa Brown & Joe Rozell)
- MAMC Update (Pam Smith)
- IIMC Update
- Clerk Updates: New Clerks, Deputy Clerks, MMC, CMC, CMMC, Honorary Members

Other Business: 50/50 Raffle

Outgoing President Remarks

Oath of Office for 2020 OCCA Board Members

Greeting by 2020 OCCA President

Adjournment of Business Meeting

Thank you to Hart InterCivic for sponsoring our meeting today!

Thank you to our raffle donors!

Election Source (Steve DeLongchamp)

GBS (Tim Allhouse)

HRC (Jamie Burton)

Municode (James Bonneville)

Plante Moran (Thomas Kempa)

PSI (Mark Stevens)

Secrest Wardle (Derk Beckerleg, Mark Roberts, Nancy Cooper Green)

Happy Holidays!



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Sherikia Hawkins, Vice President
Cheryl Printz, Treasurer
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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 - 06.30.2019 \$ 5,339.74

Submitted by: Cheryl Printz
30-Jun-19



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OAKLAND COUNTY CLERKS ASSOCIATION- TREASURER'S REPORT
07.01.2019-09.30.2019

Beginning Balance Checking - 06.30.19

\$ 5,339.74

Revenues

8/28/2019	2019 membership fees	\$	150.00
8/28/2019	2nd Quarter Registrations	\$	1,390.00
8/28/2019	2nd Quarter Meeting Sponsor _ Strategic Solutions	\$	400.00
8/28/2019	50/50	\$	143.00

Total Revenue \$ 2,083.00

Expenditures

7/17/2019	Check# 1016	Boco Enterprises - 2nd Quarterly meeting	\$	1,220.00
9/18/2019		ADIAMOS - 3rd Quarterly meeting	\$	1,037.00
8/27/2019		Regency Banquet Hall - 4th Quarterly Meeting deposit	\$	500.00

Total Expenditures \$ 2,757.00

Ending Balance Checking - 09.30.2019

\$ 4,665.74

Submitted by: Cheryl Printz

30-Sep-19



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3rd Quarter Meeting Minutes
Wednesday, September 18, 2019
Andiamo Trattoria, 7228 N Main Street, Clarkston, Michigan

Registration began at 9:30 a.m.

President Deana Mondock welcomed the group to today's OCCA meeting at 10:08 a.m.

President Deana Mondock introduced today's sponsor AmeriScan Imaging. Kevin Serbinski and Steve Polaski gave a presentation regarding their services they can provide to municipalities and all of the updates that are coming in the future.

President Deana Mondock introduced Rochester Hills City Clerk Tina Barton who provided videos from elected members of Congress and the State Legislature.

Business Meeting

- President Mondock called the business meeting to order at 11:00 a.m. and led the Pledge of Allegiance.
- MOTION by Sharon Tischler and SUPPORT by Deb Miller to approve the minutes of the July 17, 2019 meeting. MOTION CARRIED.
- MOTION by Sharon Tischler and SUPPORT by Sandy LaJoie to APPROVE the 2nd Quarter 2019 Treasurer Report. MOTION CARRIED.

President Mondock stated that the Proposal to Amend Oakland County Clerks Association By-Laws: Article IV (Meetings), Section 1. To allow for three or four meetings per year will be voted on at the next regular meeting on Wednesday, December 4, 2019.

New Business

- Oakland County Update
There was no update.
- Legislative Committee Update
Sharon Tischler stated that she doesn't have much to say at this time and things are too political at this moment to address things with the legislature.
- MAMC Update
Deana Mondock provided an update on the following:
 - September 12th – Free Education Day at Soaring Eagle was well attended.
 - Jackie Beaudry and Rachel Embody were elected to the Board.
 - 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
 - Alex Bingham is the new Deputy Clerk in Rose Township
 - Kristin Rutkowski is the new Village Clerk for Beverly Hills
 - Tiffany E. Cryer is the new Deputy Clerk in Royal Oak Township
- 50/50 raffle
 - \$140.00 was collected and the winner received \$70.00.

The meeting adjourned at 11:08 a.m.

Michael Smith
OCCA Secretary