MTCA EXECUTIVE BOARD MEETING

April 12 2019 in Great Barrington

MASSACHUSETTS TOWN CLERKS' ASSOCIATION EXECUTIVE BOARD		
	Attendance:	**Present**
PRESIDENT	**MARIE RYAN**	√
1ST VICE PRESIDENT	**NANCY J. TALBOT**	
2ND VICE PRESIDENT/LEGISLATIVE CHAIR	**ROBERT E. CUTLER, JR**	√
TREASURER	**DANIELLE SICARD**	
SECRETARY	**ELIZABETH T. GREENDALE**	
EXECUTIVE BOARD 2019	**CATHERINE HARDER-BERNIER**	√
EXECUTIVE BOARD 2019	**KELLY A MCELREATH**	√
EXECUTIVE BOARD 2019	**DIANE PACKER**	
EXECUTIVE BOARD 2020	**DEBRA BOURBEAU**	
EXECUTIVE BOARD 2020	**ANN M. QUIRK**	√
EXECUTIVE BOARD 2020	**TRUDY L. REID**	
EXECUTIVE BOARD 2021	**THERESA BUNCE**	√
EXECUTIVE BOARD 2021	**THOMAS P. FLORENCE**	√
EXECUTIVE BOARD 2021	**CHRISTINA ST. PIERRE**	
PAST PRESIDENT	**ANDREW DOWD**	
EDITOR	**NANCY BURNHAM**	
EDUCATION CHAIR	**DOTTIE POWERS**	
CONFERENCE ADMINISTRATOR/CERTIFICATION	**BARBARA LABOMBARD**	
ASSISTANT TREASURER	**LYNN SIBLEY**	

A quorum of voting members being present, President Ryan called the meeting to order at 11:05 AM.

President's Report – Marie Ryan

President Ryan opened the meeting.

Secretary's Report – Elizabeth Greendale (ABSENT)

President Marie Ryan presented the minutes from the Executive Board Meeting on February 2019 meeting in Devens.

ACTION TAKEN: On a motion by Member Kelly McElreath, seconded by Member Ann Quirk, to approve the minutes from February 2019, were unanimously approved as written/presented.

April 12 2019 in Great Barrington
Minutes Approved on: June 12, 2019

Treasurer's Report – Danielle Sicard (ABSENT)
Treasurer Danielle Sicard had e-mailed the budget information which included a REVISED budget year to date.

ACTION TAKEN: On a motion by Member Kelly McElreath, seconded by Member Ann Quirk, to approve the minutes from February 2019, were unanimously approved as written/presented. The question will be asked about what was REVISED at the June Meeting in Plymouth.

Assistant Treasurer - **Lynn Sibley (ABSENT)**
No report was submitted.

President Report – Marie Ryan
President Marie Ryan asked the Board to vote on her appointment of Thomas Florence as the new Assistant Treasurer for the MTCA effective at the June conference swearing in.

ACTION TAKEN: On a motion by Member Kelly McElreath, seconded by Member Bob Cutler, to appoint Thomas Florence as the Assistant Treasurer of the MTCA, was unanimously approved.

She then mentioned to the Board that Tara Shaw who did a great job as opur Social Secretary has left her position as a Town Clerk and is no longer serving at that position. She has appointed Debra Bourbeau as the new Social Secretary.

For the Wednesday class, President Ryan will ask John Barr from the Census Bureau if he is available to do a class at the June Plymouth Conference.

The last item was in regards to the JP Solemnization Bill and this was put on hold until the June conference for discussion.

1st Vice President Report – Nancy Talbot (ABSENT)
1st VP Nancy Talbot sent a report and stated that the MTCA can cover all submitted scholarship applications if we can just add an additional $150.00 to cover the small difference.

ACTION TAKEN: On a motion by Member Catherine Harder-Bernier, seconded by Member Kelly McElreath, to approve giving the Scholarship Committee the additional $150.00 to cover all scholarship applicants, were unanimously approved.

2nd Vice President Report – Robert Cutler
2nd VP Robert Cutler reported that next week he will be getting all the meals set up for Plymouth conference and that everyone should continue to book their rooms if they haven't done so already.

Past President Report– Andrew Dowd (ABSENT)

COMMITTEE REPORTS

Legislative Committee – Robert Cutler

2nd Vice President Cutler reported that things are moving very slowly right now. He stated that there are two bills that are getting pushed currently, one, that 16 and 17 year olds to be eligible to vote as a local option of which the committee does not really have an opinion on this bill and two, rank choice voting, which the committee is opposed to and has a big issue with. The Committee has not met much lately but hopes to meet in Plymouth in June.

He then told the Board that he was asked about the MTCA position on a new bill about gender on birth records. This bill would make the "sex" a choice of male, female and "X". HE feels this will be more a Public Health and Vital Records issue but still asked for a vote for the stand on this bill.

ACTION TAKEN: On a motion by Member Catherine Harder-Bernier, seconded by Member Ann Quirk, to take no position on this bill at this time, vote was approved unanimously.

Mentoring Committee –Kelly McElreath

Member Kelly McElreath went over the report from the Mentoring Committee and stated that all is going very well and that at some classes she has had a waiting list! The next class will be on June 25th in Northborough.

Communications Committee – Kelly McElreath

Member Kelly McElreath stated that they have been working on some changes to the website to make it more user friendly and things are going well.

CVR User Group – Theresa Bunce

Member Teri Bunce noted that there has been an issue with HOH and deletions for clean-ups but they are working on a fix for later in June on this issue. There has been a n issue moving an entire family when you click yes you get an error message and this will also be taken care of.

Old Business – none

New Business – none

Meeting was adjourned at 11:45 AM.

Respectfully Submitted:

Marie Y. Ryan, MMC/CMMC
President MTCA