



MASSACHUSETTS TOWN CLERKS' ASSOCIATION

**SPECIAL
EXECUTIVE BOARD MEETING
THURSDAY – APRIL 1, 2021
2 PM**

VIA ZOOM

Meeting opened

Minutes of February 25, 2021 Zoom Meeting to be presented for acceptance at next E Board Meeting

Treasurer Report – I took liberty and because this is a Special Meeting told Lynn Sibley not to present anything until next meetng

Agenda:

- 1. E Board Discussion and Decision on June Conference at Plymouth, MA**
- 2. Nominating Committeeis asking for guidance on how to proceed for presenting slate of officers and E Board should we have a conference**
- 3. If we do not have a conference:
Nominating Committee is suggesting that all E Board Members Terms be rolled over – 2021to 2022, 2022 to 2023 and 2020 we would need 3 new people, ordo they consider all terms as if not having expired last year?**
- 4. If no conference would/could a business session still be held via zoom fpr all members?**

Other items if needed for discussion and vote

Adjournment

Current E Board Members:

- President – Nancy Talbot**
- 1st VP – Bob Cutler**
- 2nd VP – Liz Greendale**
- Treasurer – Lynn Sibley**
- Secretary – Wendy Mickel**
- Past President – Marie Ryan**

Executive Board terms expired in 2020 –

**Deb Bourbeau –Franklin County
Ann Quirk – Barnstable County
Trudy Reid – Essex County**

Executive Board terms expiring in 2021 –

**Terri Bunce - Barnstable County
Kiim Batista – Hampden County (replaced Tom Florence)
Diane Bucco – Essex County (replaced Christina St. Pierre)**

Executive Board terms expiring in 2022 –

**Lillian Drane – Plymouth County
Andrew Dowd – Worcester County (replaced Laura Torti)
Wendy Mickel – Worcester County**