

Arkansas City Clerks, Recorders, and Treasurers Association (ACCRTA)
Special Called Executive Board Meeting
Virtual Meeting by Zoom
April 7, 2022

Executive Board Members

The following executive board members were present:

President Dena Malone - Clinton Recorder/Treasurer
Secretary Heather McVay - El Dorado City Clerk
Immediate Past President Denise Johnston - Batesville City Clerk/Treasurer
Past President Diane Whitbey - North Little Rock City Clerk/Treasurer
Past President Barbara Blackard - Clarksville City Clerk/Treasurer

Other Virtual Attendees Present:

Donna Smith - Batesville Deputy City Clerk
Kara Paxton – Fayetteville City Clerk/Treasurer
Stacey Bennett – Cherry Valley Recorder/Treasurer
Elishia Duncan – Clinton Deputy City Clerk
Carol Westergren – Beebe City Clerk/Treasurer
Kim Jones – Institute Director

Call to Order

President Dena Malone called the Zoom meeting to order at 11:04 a.m.

2023 Region IV IIMC Conference

Kara Paxton announced that she is interested in hosting the 2023 Region IV Conference in Fayetteville. Paxton stated that she has been in touch with Ms. Molly Rawn from Experience Fayetteville and they are willing to assist with the project. Paxton added that they were already planning a way to start promoting Fayetteville now doing some type of giveaway or goodies for the delegate bags. Paxton noted that they are also brainstorming ideas for the conference such as a train ride, special events, specialty drinks and a trivia game. Paxton announced that her mayor supports the conference being in Fayetteville and has committed \$10,000 for the event. Paxton added that the Fayetteville Town Center and the public library could both be used as meeting and event spaces. Diane Whitbey made a motion to select the City of Fayetteville as our 2023

Region IV IIMC Conference. Heather McVay seconded the motion. The motion carried unanimously.

Treasurer's Position

President Malone noted that we needed to discuss making the ACCRTA Treasurer position a permanent position. Diane Whitbey suggested that we have one person that's assigned to be the Treasurer to get some consistency in the position. Whitbey added that it would reduce the number of positions of officers to Secretary, Vice President, President and Immediate Past President and might encourage people to pursue being an officer. President Malone stated that she spoke with Whitbey and that we can vote on proceeding to change the bylaws if we decide to do this now and then send it out to members so that we can vote at the June meeting. A brief discussion followed. Barbara Blackard made a motion to support making the Treasurer a full time permanent position. Diane Whitbey seconded the motion. The motion carried unanimously. Whitbey stated that they would need to come up with the language to present to the membership and have them vote at the meeting in June. Whitbey also stated that she has volunteered to serve as Treasurer. Blackard added that Sherri Gard has also volunteered to serve as Treasurer. Whitbey suggested keeping two bank signers on the checking account.

Adjournment

There being no further business to come before the board, the meeting was adjourned at 11:24 a.m.