

MINUTES OF THE MEETING
Central Division
Missouri City Clerks and Finance Officers
November 14, 2007
New Franklin, Missouri

Those Present (in order signed in):

Diann Warner, Osage Beach
Donna Barnes, Mexico
Becky Dolby, Eldon
Barb Johnson, Lincoln
Eileen Brandes, Cole Camp
Dana Tarpending, Brookfield
Beth Faught, Bevier
Arlene Silvey, Sedalia
Kathy Colvin, Centralia
Mary McAllister, Boonville
Tonna McSparren, Salisbury
Phyllis Powell, Jefferson City
Lisa Asbury, Fayette
Robin Overstreet, Fayette
Pat Cunningham, New Franklin
Mary Ann Wolpers, New Franklin

Introductions: Vice President Beth Faught called the meeting to order at 10:10 A.M. in the absence of Toni Jacobs, President, who was unable to attend the meeting. Each person present introduced him/herself and new members were welcomed. Pat Cunningham asked New Franklin's Mayor, Frank Frevert, to make comments. Mayor Frevert thanked the group for coming to New Franklin and welcomed them to the city. Pat Cunningham stated that Jan Wyatt of MECO Engineering provided the refreshments at today's, for which the group thanked her.

Minutes: A motion was made by Donna Barnes (Mexico) to approve the August 15, 2007 minutes as presented, seconded by Becky Dolby, and approved unanimously.

Treasurer's Report: Beth Faught announced that Treasurer Laina Starnes had contacted her to let her know she would be unable to attend today's meeting due to a family health issue which just came up yesterday and prevented her from even having time to print out the Treasurer's Report. Therefore, no Treasurer's Report was presented for consideration at this time.

Committee Reports:

Membership – No report was made at this time.

Historian – Arlene Silvey reported that she was scanning in all the past Central Division minutes so that Phyllis Powell can put them on the website.

By-Laws – No report was made at this time.

Hospitality Room – Beth Faught reported briefly on the 2008 Hospitality Room, and discussed the possibility of a “costume” event. She will keep the members updated on ideas as they are brought forward.

Programs – No report given at this time.

Scholarship – No report was given at this time.

New Business: Beth Faught read an email from President Toni Jacobs regarding interest in serving as Division Director. Two candidates have expressed interest in serving: Barb Johnson from Lincoln and Diann Warner from Osage Beach. Diann Warner was elected by secret ballot.

Old Business: There was no Old Business brought forward.

Program: Beth Faught turned the meeting over to Phyllis Powell who gave an overhead visual “tour” of the www.moccf.org website, followed by a brief period of questions and answers.

Adjournment – A motion was made by Donna Barnes, seconded by Dana Tarpenting, for adjournment. The motion was approved unanimously at 11:30 A.M.