

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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EXECUTIVE BOARD VIRTUAL MEETING

NOTICE IS HEREBY GIVEN THAT A VIRTUAL MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS EXECUTIVE BOARD WILL BE HELD AT 10:00 A.M. ON MONDAY, DECEMBER 07, 2020 AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

1. Call meeting to order – Stacey Kemp, President
2. Roll call – Julie Smith, Secretary
3. Invocation-Patti Henry, Treasurer
4. Pledges to American and Texas Flags – Lisa Johnson, Vice President
5. Discussion, Consideration and Approval of Minutes from Board of Directors Virtual Meeting – August 19, 2020, Julie Smith, Secretary
6. Discussion, Consideration and Approval of Treasurer's Report – Patti Henry, Treasurer
7. Discussion, Consideration and Approval of the 2019 – 2020 Tax Return- Lisa Johnson, Vice President
8. Discuss and Consider Adopting an Automatic Payment System to pay CDCAT Fixed Rate Contract Vendors. – Patti Henry, Treasurer
9. Discuss and consider asking the board to call a special meeting of the membership to vote on bylaws that would allow the association to hold a virtual vote for conference city, clerk of the year and secretary outside as outlined in CDCAT bylaws 5.03 and 6.09 adopted 2020. – Patti Henry, Treasurer/Velva Price

10. Discussion, Consideration and Approval of the following items:

a. Committee Reports:

- i. Audit
 - ii. Bylaws
 - iii. Community Outreach
 - iv. Education
 - v. Legislative
 - vi. Sales
 - vii. Banking & Finance
 - viii. Pictorial
 - ix. Procedure Manual
 - x. Memorial
 - xi. Historical
 - xii. ResearchTX/efile
- b. Fall 2020 Conference Update – Luz Hinojosa, TAC
- c. 2021 Winter Conference Update/Registrations-Sam Burke, TAC
- d. 2021 Winter Conference Update/Sponsorships-Sarah Lazarowitz, TAC
- e. 2021 Winter Conference Update and recommendation on Hotel-Luz Hinojosa, TAC
- f. 2021 Winter Conference Update on Judicial Grant-Michele Mund, TAC
- g. Discussion, Consideration and Approval of Hosting a Virtual Winter Conference in 2021.-
Stacey Kemp, President

11. Update on Virtual Classes-Jennifer Lindenzweig- Education Chair

12. Update to 2020 – 2021 Committee Appointments - Stacey Kemp, President

13. New or Future Business:

14. Adjourn

Dated this 16th day of November, 2020


Stacey Kemp, CDCAT President