

THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

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COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS EXECUTIVE BOARD OF DIRECTORS MEETING – SECOND AMENDED May 11, 2022

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNTY AND DISTRICT CLERKS' ASSOCIATION EXECUTIVE BOARD OF DIRECTORS WILL BE HELD ON MAY 11, 2022 AT 9AM; AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR ACTED UPON:

1. Call meeting to order – Stacey Kemp
2. Invocation – Patti Henry
3. Pledges to American and Texas Flags – Julie Smith
4. Roll call – Velva Price
5. Approval of Minutes
 - a. Executive Board of Directors Meeting Minutes – January 11, 2022 – Velva Price
 - b. Executive Board of Directors Meeting Minutes – March 29, 2022 – Velva Price
6. Discussion, Consideration and Approval of the following items – Julie Smith, Treasurer:
 - a. Treasurer's Report – December 1, 2021 to Present
 - b. Sales and Tax Report (period ending 3/31/2022)
 - c. Budget Amendments/Line Item Transfers
7. Adopt Proposed Budget 2022-2023 – Julie Smith
8. Discussion, Consideration and Approval of the following items:
 - a. Winter 2022 Conference Wrap-up – TAC/Sponsorships-Sarah Lazarowitz, TCP
 - b. Grant Reimbursement Update – TAC
 - c. Update on Member Dues – TAC

d. Summer 2022 Conference Update– TAC/Sponsorships-Sarah Lazarowitz, TCP

9. Committee Reports

10. Discussion, Consideration and Approval of Renewing the Following Contracts and Agreements:


- a. David Bray
- b. Karen Gladney
- c. Casteel and Roberts

11. New Business

- a. Discuss and consider approving the 2022-2023 Sponsorship levels – Sarah Lazarowitz, TCP
- b. Discuss and consider approving the 2022-2023 Committee Appointments – Patti Henry
- c. Discuss and consider approving eliminating an in-person conference for fall 2024 – Patti Henry
- d. Discuss and consider approving Proposed Bylaw changes – Laura Hinojosa – Bylaws Chairman.
- e. Discuss and consider approving a virtual meeting of the membership to vote on the proposed bylaw changes and to hold a virtual vote for Clerk of the Year, CDCAT Secretary and Conference City and decide on the dates and time frames for voting.
- f. Receive update on the 2022 Waco Summer Conference/Host City – Jon Gimble/Andy Harwell – McLennan County.
- g. Discuss and consider approving the President’s gift for Lisa Johnson.

12. Adjourn

Dated this day May 11, 2022


Stacey Kemp, CDCAT President