



The County & District Clerks' Association of Texas
Special Board of Directors Meeting
Meeting Date: March 29, 2022, Virtual
MINUTES

1. Call to Order - Lisa Johnson, CDCAT President at 11:03 am.
2. Invocation - Patti Henry, Vice-President
3. Pledges to the American and Texas Flags – Julie Smith, Treasurer
4. Roll Call - Velva Price, Secretary

- Officers:**
- President – Lisa Johnson, Hemphill County Combo Clerk
 - Vice President – Patti Henry, Chambers County District Clerk
 - Treasurer – Julie Smith, Potter County Clerk
 - Secretary – Velva Price, Travis County District Clerk
 - Immediate Past President – Stacey Kemp, Collin County Clerk

Board Members:

Director

Director in Charge

- | | | |
|-------------|--|--|
| Region I | <input type="checkbox"/> Melissa Mead, Hartley County Comb Clerk | <input checked="" type="checkbox"/> Brenda McKanna, Moore County Clerk |
| Region II | <input checked="" type="checkbox"/> Kim Carter, Terry District Clerk | <input checked="" type="checkbox"/> Paige Lindsey, Terry County Clerk |
| Region III | <input checked="" type="checkbox"/> Tammy Robinson, Taylor County District Clerk | <input checked="" type="checkbox"/> Alison Haley, Midland County Clerk - excused |
| Region IV | * Mary Ann Gonzalez, Schleicher Co. Combo Clerk | <input checked="" type="checkbox"/> Dawn Lantz, Kerr County District Clerk |
| Region V | <input checked="" type="checkbox"/> Cathy Jenthos, Eastland County Clerk | <input checked="" type="checkbox"/> Tessa Culverhouse, Eastland Co. District Clerk |
| Region VI | <input checked="" type="checkbox"/> Laura Hughes, Kaufman County Clerk | *Terri Willard, Rusk County District Clerk |
| Region VII | <input checked="" type="checkbox"/> Bobbye Christopher, Polk County District Clerk | *Donece Gregory, Tyler County Clerk |
| Region VIII | <input checked="" type="checkbox"/> J.C. Perez, III Jim Wells County Clerk | *Anne Lorentzen, Nueces County District Clerk |
| | <input checked="" type="checkbox"/> Parliamentarian - Karren Winter, Archer County Clerk | |

QUORUM PRESENT

*Absent

Guests in Attendance:

- Karen Gladney, CDCAT Legal Counsel
- Luz Hinojosa, TAC
- Sam Burke, TAC
- Laura Hinojosa, Hidalgo County District Clerk
- Whitney Moseley, Chambers County Deputy District Clerk

5. Accept Letter of Resignation from CDCAT President, Lisa Johnson:

Lisa Johnson, President read her resignation letter, attached.

Motion to accept resignation with regret by Brenda McKanna

2nd by J.C. Perez with much regret also.

Motion Carried, None opposed.

6. Discussion, consideration, and appointment of Interim President:

Karen Gladney, CDCAT Legal Counsel gave opinion that the by-laws require the BOD must fill the position vacated by Lisa Johnson and cannot leave it empty or open.

Patti Henry stated that the Executive Board recommends Stacey Kemp, Immediate Past President to fill the remainder of President, Lisa Johnson's term.

Motion by Dawn Lantz, 2nd by Cathy Jentho to follow Executive Boards recommendation.

Motion Carried, none opposed.

Patti Henry stated that since the Past President position was vacant, the Executive Board recommends appointing Laura Hinojosa as Immediate Past President for the remainder of Stacey Kemp's term.

Motion by Cathy Jentho, 2nd by Brenda McKanna to follow the Executive BOD's recommendation.

Motion Carried, none opposed.

Lisa Johnson stated she would also resign from the Texas Association of Counties BOD, resignation letter attached. Stacey Kemp will fill that position.

Patti Henry requested that Lisa Johnson consider attending the summer conference to speak to the members in person.

7. Adjourn

Motion by J.C. Perez, 2nd by Brenda McKanna

Adjourned at 11:21 am.

Respectfully submitted,



Velva Price

Travis County District Clerk

CDCAT Secretary