RI TOWN & CITY CLERKS' ASSOCIATION September 27, 2024 Quarterly Meeting The National Hotel 36 Water St. New Shoreham, RI 02807

9:30 a.m. REGISTRATION

10:00 a.m. WELCOME

Jennifer M. West, CMC, President, RITCCA Millie McGinnes Highet, Town Clerk Keith Stover, First Warden

10:10 a.m. MEETING CALL TO ORDER- Jennifer M. West, CMC

- 1. Motion to accept the withdrawal of Sandra Giovannelli as Treasurer.
- 2. Motion to nominate Lillian Silva as Treasurer. / Nominating Committee
- 3. Installation of Officers: Peggy Long, Scituate administering the oath of office to the following:

President: Jennifer M. West, CMC, Portsmouth Secretary: Erin Liese, CMC, Richmond

Due to work conflicts the Vice President and Treasurer will be sworn in at a later date.

Vice President: Sandrea Speroni, CMC, Warren Treasurer:

10:15 a.m. Combating Election Misinformation and Improving Your Election Website Training/ Christian Franco, Center for Tech and Civic Life

12:15 p.m. Lunch

12:30 p.m. Continuation of September 27, 2024 Business Meeting

- 4. Secretary's Report Erin Liese
 - a. Approval of Minutes
- 5. Treasurer's Report Lynn Hawkins
 - a. Approval of Operating Account
 - b. Approval of Conference Account
- 6. Committee reports
 - a. Education -

- b. Elections Nick Lima
- c. Legislation –
- d. New England Institute Sarah Rapose and Leigh Carney
- e. Scholarship Committee -
- f. Conference Committee (Annual Conference 2024) Leigh Carney
- g. Fundraising Sarah Rapose
- h. Membership Lynn Hawkins
- i. By-Laws Joan Chabot
- j. Technology Roberta Fagan
- k. Handbook Committee -
- 7. Announcements
 - a. Congratulations to Roberta Fagan, Jamestown Town Clerk on graduating from NEMCI&A and earning her CMC
 - b. Congratulations to Heather Cook, Little Compton Deputy Town Clerk on graduating from NEMCI&A and earning her CMC
 - c. Congratulations to Jessica Capaldi, Warren Deputy Town Clerk on graduating from NEMCI&A
 - d. Congratulations to Jennifer Gabriele, Charlestown Deputy Town Clerk on graduating from NEMCI&
 - e. Congratulations to Joan Chabot, Tiverton Town Clerk on earning her CMC
 - f. Congratulations to Sarah Rapose, West Warwick Town Clerk on earning her MMC
 - g. Congratulations to Janet Tarro, Narraganset Town Clerk on her retirement
 - h. Daxa Aror<mark>a Cu</mark>ria Systems
- 8. Upcoming Meetings
 - a. January 2025 Providence

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- b. April 2025
- c. June 2025
- 9. Adjourn