



AAMC Executive Board

Brenda Ballou, President
Brenda Henry, 1st Vice President
April Trickey, 2nd Vice President
Jamie Heinz, Immediate Past President
Dani Snider, Secretary
Renee Krause, Treasurer
Kim Lane, Communications Director
Beth McEwen, Education Director
Portland Highbaugh, Alaska Municipal League

**AAMC Executive Board Meeting
April 27, 2022, 10:00 a.m. – Held via Zoom**

1. CALL TO ORDER/ROLL CALL

President Ballou called the meeting of the Executive Board of the Alaska Association of Municipal Clerks (AAMC) to order at 10:09 a.m.

Members Present		Members Absent	
Brenda Ballou	Kim Lane	Dani Snider	Portland Highbaugh
Brenda Henry	Jamie Heinz (at 10:14 a.m.)	Beth McEwen	
Renee Krause		April Trickey	

2. APPROVAL OF AGENDA

B. Henry, seconded by **R. Krause**, moved to approve the agenda.

President Ballou called for objection to the motion to approve the agenda; no members objected.

3. NEW BUSINESS

A. Approve Minutes from November 19, 2021 Annual Business Meeting

K. Lane, seconded by **B. Henry**, moved to approve the November 19, 2021 Annual Business Meeting minutes.

President Ballou called for objection to the motion to approve the minutes; no members objected.

While the November 19, 2021 Annual Business Meeting minutes were approved at this April meeting, there was no quorum present at the time the action was taken. The Annual Business Meeting minutes were officially approved by the Executive Board at its meeting on August 4, 2022.

B. Approve Minutes from March 31, 2022 Meeting

R. Krause, seconded by **B. Henry**, moved to approve the March 31, 2022 meeting minutes.

President Ballou called for objection to the motion to approve the minutes; no members objected.

- C. Resolution No. 2022-001 – A Resolution Supporting the Appointment of Municipal Clerks in Alaska; Urging Municipalities to Retain the Appointment of the Municipal Clerk; and Opposing Efforts to Alter the Position of the Municipal Clerk from an Appointed Official to an Elected Official.

K. Lane, seconded by **J. Heinz**, moved to approve Resolution No. 2022-001 as presented.

Discussion ensued regarding Alaska Statute Title 29 requirements for clerks.

President Ballou called for a roll call vote on the motion to approve Resolution No. 2022-001; the motion passed unanimously.

4. COMMENTS/QUESTIONS

President Ballou spoke in support of the resolution. She noted the importance of AAMC having a voice in how Clerks are seated. She stated that she is hopeful the resolution can help municipalities that may be considering electing clerks.

5. ADJOURNMENT

There being no further business, **President Ballou** declared the meeting adjourned at 10:24 a.m.

Transcribed by: B. Henry