

MISSISSIPPI COURT ADMINISTRATOR'S ASSOCIATION

MINUTES OF THE 2021 SPRING CONFERENCE

BUSINESS MEETING

APRIL 27, 2021

The Mississippi Court Administrator's Association held its 2021 Spring Business Meeting at the Beau Rivage. The meeting was called to order by the Immediate Past President Tonya Anderson who opened the meeting for business and a quorum was established.

The Secretary's Report: The minutes from the 2020 Fall Conference were distributed via email. A motion was made to accept the minutes as written and with a second, the motion carried.

The Treasurer's Report: The Treasurer's Report was distributed via email. A motion was made to accept the report and with a second, the motion was carried.

Continuing Education Committee: Katrina Phillips stated that she and Tracey will continue to work on ideas for the Fall Conference and asked anyone who had any suggestions please send either of them an email with the information. It was also stated that the speakers will appear via Zoom and in person. No unfinished business was presented.

Membership Committee: Shanna Spann asked that all the new members stand and introduce themselves. Shanna Spann then asked the Immediate Past President Tonya Anderson to admit the new members into the Association. The motion was made with a second and the motion was carried with no "nays". All new members were welcomed into the association and invited to have breakfast the following morning with the Board members.

Nominating Committee: The following members were nominated to the Board:

Katrina Phillips for President

Shanna Spann for 1st Vice President

Lynn Conner for 2nd Vice President (Membership Committee Chair)

Brooke Williams for Secretary

Brooke Pollard for Treasurer

The following members were placed on the Committees:

Membership Committee: Lynn Conner, Chair; Tonya Anderson, Chancery Court Liaison; Angela Howard, Circuit Court Liaison; Courtney Flore, County Court Liaison; Valeri Underwood, Youth Court Liaison.

Nominating Committee: Tonya Anderson, Chair; Regina Nero Price Ashley Roberts, Mona Martin and Laurie Chassion.

Awards Committee: LaShae Gilmore, Chair; Lori Hill, Faye Jackson, Paula Cable and Kinshasa West.

Continuing Education Committee: Katrina Phillips, Shanna Spann, Lynn Conner, Brooke Pollard, Brooke Williams, Tonya Anderson, Donna Walker (at-large member) and Courtney Flore (at-large member)

The officers and committees were submitted to the body with a request for further nominations. No additional nominations were made. Slate of Officers approved.

No further old business and no new business was brought before the body.

A motion was made to adjourn the meeting, with a second presented and the meeting was adjourned.