

MINUTES

MSLACA Membership Meeting April 22, 2022/12:30pm The Lodge Des Peres

1. **Call to Order & Statement of Purpose:** The MSLACA meeting was held at The Des Peres Lodge. Stacey Fields called the meeting to order at 12:34pm.
2. **Welcome:** Stacey Fields welcomed everyone to the meeting.
3. **Roll Call:** Amie Clemonds, Des Peres; Angie Bland, Hazelwood; Anna Ursery, Velda Village Hills; Barbara Smotkin, Des Peres; Beverly King, St. Ann; Christine Schwartz, Brentwood; Debbie Fitzgerald, Riverview; Debra Mills, Florissant; Dorris Walker-McGahee; Elena Penson, Pagedale; Elizabeth Allen, Florissant; Elizabeth Weimar, Ladue; Emily Beishir, Bridgeton; Forlonda Cooper, Pagedale; Gina Burrows, St. John/Sycamore Hills; Gina Rosado, Florissant; Heather Smith, St. Charles County; Jacci Brown, St. Louis County; Jackie Jones, Pagedale; Jeana Arbuckle, Cottleville; Jody Caswell, Creve Coeur; Karrie O'Brien, Kirkwood; Keisha Lawrence, St. Louis County; Kimberly Sextro, Riverview; Laura Brown, Retired; Linda Herrera, REJIS; Linda Younglove, Sunset Hills; Lori Hartman, Des Peres; Lori Mullins, Ladue; Mickey Wasserman, St. Louis County; Shana Johnson, Webster Groves; Shantel White, Brentwood; Stacey Fields, Crestwood; Sue Steiger, Weldon Spring; Tabatha Grothoff, Hazelwood; Tajana Clark, Bel-Ridge; Tiffany Davis, St. Louis County; Trisha Hardesty, Crestwood; Trudy Reason, REJIS; Yolanda Evans, St. Louis County; Deana Alexander, St. Charles City; Melissa Allen, Pacific; Marianne Warren, Maryland Heights.
4. **Determination of a Quorum:** Yes
5. **Speaker:**
 - a. Court Clerk Topic: Calendaring Options – OSCA Reports
Speaker: Stacey L. Fields
 - b. PA Clerk Topic: Recommendations
Speaker: Angie Bland
6. **Approval of the Minutes:**
 - **March 25, 2022**-Motion to approve was made by Tabatha Grothoff and seconded by Jody Caswell. Motion passed.
7. **Any Corrections to Minutes**-None

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8. Treasurer's Report-approval for Dec. 2021 report-Motion to approve was made by Heather Smith and seconded by Shantel Johnson. Motion passed.

9. Old Business-None

10. New Business-None

11. Committee Director's Reports:

Cheer: Jody Caswell

- At the last board meeting a motion was made and approved to remove the name of "Cheer" for this committee and revise the corresponding policy and procedure directives.
- A new name and P&P for this committee will be presented at the next board meeting.
- Discussed new direction for committee including future social events and community participation ideas for members.
- Discussed purchasing T-shirts with our logo and MSLACA providing the first t-shirt to be worn at the future events that are being planned.
- The first Member and Community Engagement Committee will have an initial web call Tuesday, April 26, 2022.

Spring Seminar: Deana Alexander

- Currently looking at venues for the banquet in Feb. and for the fall seminar.

Legislative Updates: Helen Lindsey

*No Report

Scholarship: Heather Smith

*No Report

Bylaws/Policy and Procedures: Debbie Mills

- The bylaws that were voted on have been updated and will be sending an email to the membership.

Nominations: Heather Smith

*No Report

Membership: Shana Johnson

- We have one new PA court clerk!
Beverly King from St. Ann
Court clerks 115
PA ASST 23
Associate2
New 11

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Membership (cont'd): Shana Johnson

- Retired 1
Total 152 members

Automation: Shantel White

- Updates have been made to the website. There is new tab labeled “Articles and Education.”
- Pictures will be uploaded from Spring Seminar.
- Please update Shantel when a job posting has been filled so it can be removed from the website.

Vice President’s Report: Stacey Fields

- Next Meeting will be on June 24, 2022 in St. Charles.
- Let Prosecutor’s Assistants know that they can present and submit ideas for upcoming trainings.

Region 1 Director Report: Elizabeth Weimar

- Get your conference registration turned in ASAP. Registration without the late fee is due by 04/29/2022.
- If you do registration online, make sure you email the jacket order form to Belinda. Just a reminder there will be NO exchanges. No extra jackets will be ordered, they are only for clerks that have registered for the conference.
- Raffle baskets for the civic project will be out throughout the week. There is going to be \$1.00 and \$5.00 baskets, tickets are \$5.00 a piece or 5 tickets for \$20.00
- *The social is Wednesday May 25th. The theme is a “Totally Awesome 80’s party”. Big Papa G is coming back, so it will be a great time. You don’t want to miss out.
- Don’t forget to bring a bag since one will not be given out this year. Also, don’t forget business cards for networking.
- *Vendor will be on Thursday May 26th. There will be at least 18 different vendors. 11 of them are small businesses. As I said last time they might not all take credit cards, so be sure to have cash with you that day.
- *REGION 1 meeting is Monday May 23rd. MSLACA is donating lots of prizes. You don’t want to miss out.

12. 50/50 Raffle

- The winner for a total of \$50.00 was Trisha Hardesty from Crestwood.

13. **Adjournment**: A motion to adjourn was made by Jodi Caswell and seconded by Shana Johnson. Meeting adjourned at 2:27pm.