



**ARIZONA MUNICIPAL CLERKS' ASSOCIATION
HANDBOOK AND CONSTITUTION COMMITTEE
MEETING**

**Wednesday, March 9, 2022
10:00 a.m.**

Meeting Link: See Below

Call-in #: 872-242-7817

Conference ID: 795 044 424#

Meeting link: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTlK2NhNjUtN2UyYy00OWNkLWFhY2YtMDQ5Y2U1MjUwZGE2%40thread.v2/0?context=%7b%22Tid%22%3a%226c0e8e5d-c636-4b29-9aec-ae19fd6ad245%22%2c%22Oid%22%3a%22de386be5-d947-4dd9-b1af-fa0d4555b53d%22%7d)

[join/19%3ameeting_YTlK2NhNjUtN2UyYy00OWNkLWFhY2YtMDQ5Y2U1MjUwZGE2%40thread.v2/0?context=%7b%22Tid%22%3a%226c0e8e5d-c636-4b29-9aec-ae19fd6ad245%22%2c%22Oid%22%3a%22de386be5-d947-4dd9-b1af-fa0d4555b53d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTlK2NhNjUtN2UyYy00OWNkLWFhY2YtMDQ5Y2U1MjUwZGE2%40thread.v2/0?context=%7b%22Tid%22%3a%226c0e8e5d-c636-4b29-9aec-ae19fd6ad245%22%2c%22Oid%22%3a%22de386be5-d947-4dd9-b1af-fa0d4555b53d%22%7d)

Committee Members: Byron Jones, Tucson Airport Authority, chair; Summer Stewart, city of Buckeye, co-chair; Lucinda Aja, city of Buckeye; Lisa Garcia, town of Florence; Laura Jara, city of Goodyear; Linda Mendenhall, city of Avondale; Anne Thompson, city of Peoria; and Darcie McCracken, city of Goodyear, board liaison

1. Call to Order

2. Roll Call

3. Old Business

- a. Approval of Minutes: The Committee will consider and may approve the minutes from February 23, 2022.
- b. Constitutional Amendment – At-Large Directors: The Committee will consider and may recommend to the Executive Board that the AMCA Constitution be amended to add two (2) directors at large to the Executive Board.
- c. Constitutional Amendment – Selection of Executive Board Members: The Committee will consider and may recommend to the Executive Board amendment(s) to the AMCA Constitution revising the process for selecting Executive Board members.

4. Items to be communicated to the Communication Committee

5. Good of the Order/Comments from Committee Members

6. Next Meeting Date: Wednesday, March 23, 2022 | 10:00 to 11:00 a.m. | Via Microsoft Teams

7. Adjournment

Byron M. Jones, CMC
Committee Chairperson