



NEW ENGLAND ASSOCIATION OF CITY & TOWN CLERKS

**56th Annual Conference
Luncheon and Annual Meeting
November 16, 2023
12:00-1:30 PM
Westbrook Ballroom**

Greetings

Michele R. Grande, NEACTC President

Vendor Appreciation

Marc Garofalo & Susan Pawluk

IIMC Update-Region I Directors

Kathleen M. Montejo & Susan Haag

Annual Meeting Agenda

1. Call to Order
2. Approval of Annual Meeting Minutes 11/17/22
3. Secretary Report
4. Treasurer Report
5. Adoption of Proposed Budget FYE 12/31/24
6. New England Municipal Clerks Institute & Academy
7. Nominating Committee Report
8. Election of Officers
9. Legislative Committee Report
*Discussion and Vote on Amendments to
NEACTC Constitution*

**- ARTICLE V. NEW ENGLAND MUNICIPAL CLERKS INSTITUTE AND BOARD OF
DIRECTORS**

SECTION 1. COMPOSITION OF THE BOARD

- ARTICLE VI. MEETINGS

SECTION 2. EXECUTIVE BOARD MEETINGS

SECTION 4. INTERIM ACTION

- ARTICLE XI. AMENDMENTS TO THE CONSTITUTION

10. Discussion of Standing Committee Descriptions
11. Adjournment