

MISSISSIPPI COURT ADMINISTRATOR'S ASSOCIATION

MINUTES OF THE 2023 SPRING CONFERENCE

BUSINESS MEETING

APRIL 26, 2023

The Mississippi Court Administrators Association held its 2023 Spring Business Meeting at the Beau Rivage in Biloxi, Mississippi. The meeting was called to order by the President Shanna Spann who opened the meeting for business and a quorum was established.

The Secretary's Report: The minutes from the 2022 Fall Conference were distributed via email and presented by Brooke Pollard. 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 prepared by Brooke Pollard and it was distributed to each member. A motion was made to accept the report and with a second, the motion was carried.

Membership Committee: *First Vice President Lynn Conner*

Lynn Conner asked that all the new members stand and introduce themselves. She asked the President, Shanna Spann 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.

The Continuing Education Committee: *First Vice President Lynn Conner*

Lynn Conner stated that she, along with Tracey Daniels and the Continuing Education Committee 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. We are also working on a new court administrator training and will keep you updated on the progress.

The Awards Committee: LaShae Gilmore stated that the awards committee report is found on the website.

The Nominating Committee: *Immediate Past President-Tonya Anderson*

Tonya Anderson presented the Nominating Committee report. A motion was made to accept the report and with a second, the motion was carried.

MSCAA Board of Directors:

President: Lynn Conner

First Vice President: Brooke Pollard

Second Vice President: D'Andrea Gilmore

Treasurer: Kinshasa West

Immediate Past President: Shanna Spann

The Following members were placed on our committees:

Membership Committee:

***D'Andrea Gilmore, Chair
Noelle Mckinnon, Chancery Court Liaison
Melanie Sanders, Circuit Court Liaison
Paula Cable, County Court Liaison
Paulette Jones Wallace, Youth Court Liaison***

Nominating Committee:

***Shanna Spann, Chair
Stacie Shoemaker
Tonya Anderson
Valeri Underwood
Betsey Boone***

Awards Committee:

***Joy Danzey, Chair
Cindy Bray
Molly Jackson
Mona Martin
Leigh Ann Atherton***

Continuing Education Committee:

***Brooke Pollard, 1st VP, Chair
Lynn Conner, President
D'Andrea Gilmore, 2nd VP
Kinshasa West, Treasurer
Lori Hill, Secretary
Shanna Spann, Immediate Past President
Donna Walker, At-Large Member
Ashley Roberts, At-Large Member***

All Board Members and Committee Members will remain in office until April, 2024.
No additional nominations were made. Slate Officers were approved.

The Fall 2023 Conference will be held in Biloxi, Mississippi at the Golden Nugget.

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.