



**Arizona County Clerks Association  
Virtual Business Meeting Agenda  
Friday, August 21, 2020  
1:00 P.M.  
Google Meet**

**CALL TO ORDER - ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACTION ITEMS**

1. Discussion and possible action RE: Approval or Disapproval of the October 28, 2019, Business Meeting Minutes. [Attachment](#)
2. Discussion and possible action RE: Approval or Disapproval of the Treasurer's Report. [Attachment](#)
3. Discussion and possible action RE: Approval or Disapproval of the Treasurer's duties to include submittal of the Annual Report to the Arizona Corporation Commission and amend bylaws as necessary. The Annual Report is due on 2/5/2021 and on the anniversary of that date each subsequent year. [Attachment](#)
4. Discussion and possible action RE: Approval or Disapproval of ACCA Secretary Appointee. [Attachment](#)
5. Discussion and possible action RE: Approval or Disapproval on the ACCA Certified Professional County Clerk Program Certification requirements for those Clerks that attended the 2018 Program but were not eligible for the certification due to the years of experience requirement. [Attachment](#)

**DISCUSSION ITEMS**

1. Discussion 2020 Virtual ACCA Certified Professional County Clerk Program. [Attachment](#)
2. Discussion regarding attendance at the 2020 Legislative Summit October 21-23, 2020, and ACCA Business Meeting.
3. Discussion regarding County Clerks Manual and Resource Guide [Attachment](#)
4. Discussion regarding website updates.
5. Discussion regarding AMCA and IIMC online training.
6. Discussion regarding Records Management.
7. Discussion regarding Membership Dues. [Attachment](#)

**ANNOUNCEMENTS**

1. County Announcements.

**ADJOURNMENT**