

# EXECUTIVE BOARD



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1<sup>st</sup> Vice President  
Morgan County



**RICK WATSON**  
2<sup>nd</sup> Vice President  
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**KATHYRNE HARPER**  
3<sup>rd</sup> Vice President  
Howard County



**BATINA DODGE**  
Secretary and  
Acting Treasurer  
Scotland County

**2018 AGENDA / COMMITTEE ASSIGNMENTS**  
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**2018 MAECCA EXECUTIVE BOARD ELECTION**  
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*Welcome to the 2018 MACCEA Annual Conference! The Executive Board, my staff and I have been planning this conference for months, and we are so excited you are here. We hope you will find this conference full of educational training, valuable vendors, and opportunities to develop relationships with others in your field. Celebrate with the 26 Elected Officials soon to leave our association by attending the Retirement Reception. Be sure to attend the Annual Banquet where the Secretary of State, Jay Ashcroft, will present the Rosemary Plitt Award. It has been an honor to serve as this year's president.*  
*Diane Thompson*

*A special*  
**Thank You**  
*to our Sponsors*  
**Gold Sponsors**

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**MACCEA**

**112<sup>TH</sup> MISSOURI ASSOCIATION  
OF COUNTY CLERKS AND  
ELECTION AUTHORITIES  
ANNUAL CONFERENCE  
SEPTEMBER 4<sup>TH</sup>-7<sup>TH</sup>, 2018  
HOLIDAY INN EXECUTIVE CENTER**

**AGENDA**

# 2018 AGENDA — MISSOURI ASSOCIATION OF COUNTY CLERKS AND ELECTION AUTHORITIES CONFERENCE

## TUESDAY, SEPTEMBER 4<sup>TH</sup>

11:30 AM—1:00 PM **MACCEA REGISTRATION** Picadilly

1:00 PM 2210 N. Country Club Drive, Columbia  
Golf Tournament, Columbia Country Club

1:30 PM South Entrance  
Load Buses for Warm Springs Ranch Tour

2:00 PM—4:00 PM 25270 State Highway 98, Boonville  
Tour—Warm Springs Ranch

5:00 PM—7:00 PM Picadilly  
**MACCEA REGISTRATION / WELCOME RECEPTION (HORS D' OEUVRES)**

5:00 PM Hospitality Suites Open  
BRADLEY—Elkins-Swyers Company  
TRUMAN—Henry M. Adkins & Son, Inc. / Mike Keith Insurance

6:30 PM—9:30 PM Meet at South Entrance for Carpooling  
Slacker Golf, Midway Golf & Games—5500 W Van Horn Tavern Rd

## WEDNESDAY, SEPTEMBER 5<sup>TH</sup>

7:30 AM—8:30 AM **BREAKFAST** Expo Center

8:30 AM—1:00 PM **MACCEA REGISTRATION** Picadilly

**COMMITTEE MEETINGS**

8:30 AM—9:20 AM Executive Board Room  
Executive Committee Meeting

9:25 AM—10:05 AM Parliament Ballroom I  
Auditing Committee Meeting

9:25 AM—10:05 AM Executive Board Room  
Bylaws Committee Meeting

9:25 AM—10:05 AM Polo Room  
Cyber Security Task Force Committee Meeting

10:10 AM—11:00 AM Windsor II  
Legislative Committee Meeting & Non-Election /  
Administrative Legislative Committee Meeting

10:10 AM—11:55 AM Executive Board Room  
Nominating Committee Meeting

11:00 AM—1:15 PM **INDIVIDUAL PICTURES** South Entrance

11:05 AM—11:55 AM Polo Room  
Scholarship Committee Meeting

11:05 AM—11:55 AM Parliament Ballroom I  
Resolutions Committee

11:05 AM—11:55 AM Parliament Ballroom II  
Training & Mentoring Committee Meeting

## WEDNESDAY, SEPTEMBER 5<sup>TH</sup> (CONTINUED)

12:00 PM—1:30 PM **LUNCH** Expo Center

1:30 PM—5:00 PM Windsor Ballroom III / IV

**OPENING SESSION**

Call to Order Diane Thompson, MACCEA President  
Prayer Dennis Von Allmen, Howell County  
Presentation of Colors Whiteman Air Force Base Color Guard  
National Anthem Tracy Smith, Shelby County  
Pledge of Allegiance Dawson Thompson, Troop 513 Eagle Scout  
Introduction Taylor Burke, Boone County  
Welcome Boone County Commission  
Roll Call Batina Dodge, MACCEA Secretary  
MACCEA Group Picture  
2017 Minutes Batina Dodge, MACCEA Secretary  
Treasurer's Report Batina Dodge, MACCEA Interim Treasurer  
Committee Reports Committee Chairs  
Nominating Committee, Legislative Committee,  
Administrative Legislative Committee, Scholarship Committee,  
Auditing Committee, Resolutions Committee,  
Bylaws Committee, Training and Mentoring Committee

Election of Officers Mark Hedrick, Nominating Chair

Missouri County Employees' Retirement Fund (CERF)  
Gary Emerson and Jim Ellison

Missouri Ethics Commission Betsy Byers and Joe Owens  
Election Assistance Commission Thomas Hicks  
Election Day: Emergency Operations Plan Troy Armstrong

5:00 PM Hospitality Suites Open  
Bradley—Elkins-Swyers Company  
Truman—Henry M. Adkins & Son, Inc. / Mike Keith Insurance

6:00 PM South Entrance  
Load Buses for Retirement Reception

6:30 PM 14020 W Hwy BB, Rocheport, MO 65279  
**RETIREMENT RECEPTION, LES BOURGEOIS WINERY**  
Partially Sponsored by Henry M. Adkins & Son and Mike Keith Insurance  
Welcome Diane Thompson, MACCEA President  
Prayer Peggy McGaugh

7:30 PM Recognize Retirees  
Bus Shuttle to Holiday Inn begins at 8:00 PM

8:00 PM Windsor II  
Cards for Kids Poker Tournament

## THURSDAY, SEPTEMBER 6<sup>TH</sup>

7:00 AM—8:00 AM **BREAKFAST** Expo Center

8:00 AM Windsor Ballroom III / IV  
**GENERAL SESSION**  
Call to Order Diane Thompson, MACCEA President  
Roll Call Batina Dodge, MACCEA Secretary  
Cyber Security Patrick Woods  
Cyber Security Audit Cyber Security Task Force  
U. S. Department of Homeland Security Geoff Jenista and Phil Kirk

10:05 AM—10:25 AM **VENDOR BREAK** Expo Center

**10:25 AM—11:05 AM BREAKOUT SESSIONS**

Northwest Region Counties  
Secretary of State—Elections Windsor Ballroom II

Commissions Division—Notary, Apostilles, Commissions  
Scott Clark and Mary Shelton Windsor Ballroom III

The Many Hats of County Clerks  
Mike Keith Insurance Panel Windsor Ballroom IV

How Would YOU Respond?  
Troy Armstrong Parliament Ballroom I

Alphabet Soup of Financing  
David Martin Parliament Ballroom III

**11:15 AM—11:55 AM BREAKOUT SESSIONS**

Southwest Region and South Central Region Counties  
Secretary of State—Elections Windsor Ballroom II

Commissions Division—Notary, Apostilles, Commissions  
Scott Clark and Mary Shelton Windsor Ballroom III

State Tax Commission: Railroad and Utility Update  
Sandy Wankum and Rosella Schad Windsor Ballroom IV

Stump The Chump—Legal Issues Unveiled  
Ivan Schraeder Parliament Ballroom I

How The Census Numbers Work  
Toni Pitchford Parliament Ballroom III

12:00 PM—1:15 PM **LUNCH** Expo Center  
Dr. Blake Naughton Mizzou's Engagement with Missouri Counties

**1:20 PM—2:00 PM BREAKOUT SESSIONS**

Central Region and St. Louis Region Counties  
Secretary of State—Elections Windsor Ballroom II

Best Practices for Election Website Design  
Kurt Sampsel Windsor Ballroom III

Sunshine Law & Nepotism  
Casey Lawrence Windsor Ballroom IV

## THURSDAY, SEPTEMBER 6<sup>TH</sup> (CONTINUED)

**2:10 PM—2:50 PM BREAKOUT SESSIONS**

Northeast Region and Southeast Region Counties  
Secretary of State—Elections Windsor Ballroom II

Navigating Social Media—How The # Does This Work?  
Molly Teichman Windsor Ballroom III

State Tax Commission: Railroad and Utility Update  
Sandy Wankum and Rosella Schad Windsor Ballroom IV

Records Management: Now That I Have It, What Do I Do With It?  
John Korasick Parliament Ballroom I

How the Census Numbers Work  
Toni Pitchford Parliament Ballroom III

2:50 PM—3:05 PM **VENDOR BREAK** Expo Center

3:10 PM Windsor Ballroom III / IV  
**GENERAL SESSION—RECONVENE**  
Handling Haters on Social Media Sarah Boyd  
Door Prize Giveaways (bring your red tickets)

5:00 PM Hospitality Suites Open  
Bradley—Elkins-Swyers Company  
Truman—Henry M. Adkins & Son, Inc. / Mike Keith Insurance

6:30 PM **BANQUET** Windsor Ballroom  
Prayer Gary Youngblood, Barry County  
Rosemary Plitt Award John R. "Jay" Ashcroft, Secretary of State

8:30 PM—11:00 PM Nace Brothers (band and dance)

## FRIDAY, SEPTEMBER 7<sup>TH</sup>

7:00 AM—8:00 AM **BREAKFAST** Windsor Ballroom III / IV

8:00 AM—12:00 PM Windsor Ballroom III / IV  
**GENERAL SESSION—RECONVENE**  
Call to Order Cathy Daniels, MACCEA President  
Roll Call MACCEA Secretary  
You can be a great leader only if you have heart Walt Stasinski  
Ensuring Accessible Voting in Missouri Corrigan Lewis and  
Andriana Bicanin

Legislative Update Peggy McGaugh, Mark Rhoads, Dan Hegeman  
Legislative Impact Travis Elliot  
Adopt Resolutions Cathy Daniels, MACCEA President  
Unfinished Business Cathy Daniels, MACCEA President  
Regional Breakout Groups Regional Chairs  
Present Training Certificates Batina Dodge  
Dismissal Cathy Daniels, MACCEA President