

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS

MINUTES OF BOARD OF DIRECTORS MEETING

JULY 19, 2010 AT 12:00 P.M. (Eastern Time Zone)

BOARD TELECONFERENCE



President Sharon Cassler called the IIMC Board of Directors meeting to order. Those in attendance were:

President Sharon Cassler
President Elect Colleen Nicol
Vice President Brenda Cirtin
Immediate Past President Mary Lynne Stratta
Region I Directors: James Mullen, Jr.
Region II Directors: Diane Fitzhenry and Jane Williams-Warren
Region III Directors: Lisa Small and Tiny Washington
Region IV Directors: Deborah Miner and Barbara Blackard
Region V Directors: Debbie Batliner
Region VI Directors: Carol Alexander
Region VII Directors: Jerry Lovett-Sperling and Karen Goodwin
Region VIII Directors: Stephanie Kalasz
Region IX Directors: Kristie Smithers and Peggy Hawker
Region X Directors: Marc Lemoine and Laurie Darcus
Region XI Directors: Francois Allers

Also present was IIMC Executive Director Chris Shalby.

Carol Alexander moved, Colleen Nicol seconded to adjourn into Executive Session to discuss pending litigation. The motion carried unanimously.

Immediate Past President Stratta moved, President Elect Nicol seconded to adjourn out of Executive Session, restate the motion and to have no discussion. The motion carried unanimously. The meeting adjourned out of Executive Session.

James Mullen, Jr. moved, Diane Fitzhenry seconded to reconfirm with the VvG the Board's decision to not deviate from the requirement of a two year waiting period to certify an institute. The motion carried unanimously.

There being no further business, the meeting adjourned at 12:56 p.m.

Mary J. Johnston, MMC
Recording Secretary
Clerk of Council
Westerville, Ohio