

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