

IIMC BOARD OF DIRECTORS TELECONFERENCE
TUESDAY, JANUARY 13, 2009

Time: 8 a.m. Pacific; 10:a.m. Central; 11:00 a.m. Eastern, 12 noon Atlantic, 4:00 p.m. United Kingdom

Presiding: Dyanne C. Reese, President

Roll Call:

Present: Dyanne C. Reese, Mary Lynne Stratta, Sharon K. Cassler, Charles E. Tokar, Linda C. Cohen, Bernice Dixon, Carol L. Jacobs, Stephanie C. Kelly, Glenda A. Morgan, Eddie R. Myers, Kathryn A. Dornan, Brenda Kay Young, Shari A. Moore, Rick Goeckner, Jerry Lovett-Sperling, Stephanie Kalasz, Monica M. Simmons, Pamela R. Kolacy, Colleen J. Nicol, Marc Lemoine, Bernie White, Nick Randle, and Tom Van Der Hoven.

Absent: Jane E. Williams-Warren, Barbara Blackard, and Carolyn Brownfield

Staff: Chris Shalby, Executive Director

President Reese welcomed the board and thanked them for their participation in this meeting format which provides an opportunity for increased communication with the board.

She then gave report on the status of litigation.

Chuck Tokar and Chris Shalby gave a report on the 2009 Conference in Chicago, Illinois. Chris Shalby stated that registration is in its early stages with 60 registered. The early bird extends for another two months. C. Tokar thanked the board for their approval of extending the conference discount to Region V and VII and the support they have received on their fundraiser. They are reviewing all the options for conference venues and participants and entertainment. Fundraising will continue and he thanks and solicited continued support in this area and getting the word out at all upcoming the state and regional meetings.

Monica Simmons reported on the 2010 Reno/Lake Tahoe conference. They are a small group who are working hard to ensure and successful, entertain and economical conference. They too are promoted the Chicago, Conference.

The Conference Scholarship Committee: Monica Simmons, Chair, Bernie White and Nick Randle reported that they have had several telecon meeting. Revamped the application process. The scholarship application is on the web page and several e-blasts will be sent out before the final closing date of February 29.

Nick Randle reports on the upcoming Study Tour to the UK and Wales., ending with the SLCC Conference October 17-25, 2009.

2009 Board Vacancies: Executive Director Shalby listed the Regions where those incoming board members have been identified. The deadline for candidates is January 23. We have two candidates for the office of Vice-President, Colleen Nicol and Carolyn Brownfield. C. Shalby was assured by those rotating off who have not submitted a representative that they would be forthcoming.

Carol Jacob solicited information from the Region Directors the selection and state rotation process for incoming board members. Her concern the present process/policy of Region II, where their largest membership state, New Jersey maintains one of the two seats, with the rotation only applying to one of them for the remaining states in the Region.. Board members offered their views and process which they use in have a written policy, outlining the rotation governing the rotation of their District Director. It was a consensus of the board that no one can be excluded in a region from seeking both seats, but that maybe, Region II, could revisit their policy. At the end of the discussion, board members, stated they will forward to Carol their written rotation policy and schedule. President Reese stated that this is a discussion for another time and Carol Jacobs pointed out that the New Jersey represent, Jane W. Warren was not on today, and did not want to exclude her for the conversation. President Reese stated that upon request, the board can revisit this question.

Strategic Planning Chris Shalby reported that the strategic plan leadership sub-committee has forward their objectives and they are very important in the next step of the board strategic planning session in May. S. Cassler agreed that it was important for each board members to respond and give input by the deadline. C. Nicol and B. Young concurred as they too forward the information to those service on their respectively sub-committee. C. Shalby added that the tentative dates for board travel is May 16 and he will forward the travel schedule to the board. Invitations will be given to incoming board

members to attend the Strategic Planning session. He along with President Reese will have a teleconference with the incoming members prior to May, to provide them an orientation session.

President Reese reported that in a response to questions on the Quill Award process, she requested that the Policy Review Committee review the following: Awarding to Past-Presidents; Committee makeup of the President and Past-Presidents, maximum number of awards per year, rescinding of award. A lengthy discussion of this request was held with input from C. Tokar, K. Dornan and S. Cassler. The three agreed that past-president should not be excluded. K. Dornan added that maybe the make-up of the committee and award criteria should be revamped. President Reese stated that we should await the recommendation of the Policy Review Committee and then debate the merits and then vote on the best practices.

Eddie Myers, chair of a three member ad-hoc committee, reported that he contacted Barbara Goeckner on her complaint in reference address the policy of an IIMC member attending the IIMC Conference as a guest/spouse. He believed after speaking with Barbara Goeckner and the two committee members, Linda Cohen and Pam Kolacy, they have resolved her concern for a written policy to address the issue which will be forward to the Policy Review Committee for a recommendation to the board. Barbara Goeckner membership has been restored and she is now working with Dr. Efterkari to have her certification reinstated. E. Myers spoke with Dr. Efterkari on the procedure of reinstatement and Dr. Efterkari informed him that there is a brief reference in the Q&A onto how to reinstate certification, but more information will be provided in the next revision. President Reese thanked the ad-hoc committee members for a successful resolution. Members added that they felt their role was not to recommend policy, but to forward it to the appropriate committee for consideration and report back to the board. President Reese thanked the committed members and since their mission has ended, this committee was resolved.

The Policy Review Committee made the following recommendation to amend the constitution "Qualifications of Candidates" which required a vote of the board:

Article XI (3) (2) Candidates for Region Directors : New Proposed Wording: to: Attended at least (3) Annual Conference for Candidates from Regions I through IX and two (2) Annual Conferences for candidates from Regions X and XI, which attendance may include the conference at which the candidate's term would begin;

Bernie White, serves as a liaison to the Policy Review and this amendment affects his Region and allows for someone from British Columbia to seek the office, with less than the required number of attendance to an IIMC Conference. This is a return to a policy that was in effect until several years ago it was changed for Region X from the two year requirement to three years. This does require a vote of the board now, to be voted on at the Annual Conference in May and then ratified by 2/3 of the membership within 90 of the annual meeting. C. Nichol moved for approval of this recommendation. Seconded by S. Kalisz and carried.

President Reese announced the following travel schedule: Executive Committee Meeting, February 27-29 - IIMC Headquarters; Region II, Annapolis, Maryland, Region III Gainesville, GA, January 10-18. She will be attending both meeting and Kathy Dornan will be attending and presiding at the Region III meeting in the absence of Glenda Morgan and Stephanie Kelly, both of whom were unable to attend.

Executive Director C. Shalby asked for approval of a resolution to amend the retirement plan to permit loans to staff members. This is through their Deferred Compensation Plan with ICMA-RC and will not financially or otherwise impact on IIMC. ICMA request a resolution which was distributed to the board and will be made a part of the records of this meeting. C. Nicols moved for approved, seconded by S. Cassler and carried.

An opportunity was given for each Region Director to make comments of the happening in their region as well as the Executive Committee members and the Executive Director.

President Reese thanked the board members for their participation today. The telecon lasted One Hour - forty-five minutes.

Meeting adjourned.

Submitted by
President Dyanne Reese