

IIMC Board Teleconference on July 22, 2008

President Dyanne C. Reese called roll to verify attendance. The members of the executive committee were in attendance: Dyanne Reese, Mary Lynne Stratta, Sharon Cassler, Chuck Tokar and Chris Shalby.

Attendance was called for the regions:

Bernice Dixon, Glenda Morgan, Linda Cohen, Eddie Myers, Stephanie C. Kelly, Jerry Lovett-Sperling, Colleen Nicol, Kathryn Dornan, Monica Simmons, Barbara Blackard, Carol Jacobs, Jane Williams-Warren, Brenda Kay-Young, Stephanie Kalasz, Marc Lemoine, Shari Moore and Bernie White.

Not attending: Carolyn Brownfield, Rick Goeckner, Tom Van Der Hoven, Pamela Kolacy and Nick Randle.

Jim Villiesse, Chair of the IIMC Ethical Standards Committee made comments and answered questions pertaining to the Code of Ethics documents. Mr. Villiesse and his committee were praised for the detailed work and dedication given to this process and suggestions were made for possible revisions and corrections to the proposed Code of Ethics.

Colleen Nicol made a motion to adopt the rules and procedures, seconded by Bernie White. The motion carried.

The meeting was adjourned by President Reese.

Dyanne C. Reese
IIMC 50th President

A handwritten signature in black ink, appearing to read "Dyanne C. Reese", is centered within a decorative rectangular border. The border has a thin black outline and is filled with a repeating pattern of small, light-colored diamonds.