

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS

MINUTES OF BOARD OF DIRECTORS TELECONFERENCE MEETING

JANUARY 25, 2011 AT 12:00 NOON, EASTERN STANDARD TIME



Call to Order

President Sharon Cassler called the IIMC Board of Directors meeting to order.

Roll Call

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

Region III Directors: Lisa Small

Region IV Directors: Deborah Miner and Barbara Blackard

Region V Directors: Debbie Batliner and Tami Kelly

Region VI Directors: Shari Moore

Region VII Directors: Jerry Lovett-Sperling and Karen Goodwin

Region VIII Directors: Stephanie Kalasz and Debra Owen

Region IX Directors: Peggy Hawker

Region X Directors: Marc Lemoine and Laurie Darcus

Region XI Directors: Francois Allers

Also present was IIMC Executive Director Chris Shalby.

President Cassler stated she heard from Board members Tiny Washington, Kristie Smithers.

Executive Director Shalby stated Jane Williams-Warren had returned from the Region II meeting yesterday and probably would not attend.

Swear In Region VI Board Member

President Cassler administered the Oath of Office to incoming Region VI Director Julee Helt who will be completing the term of Carol Alexander who recently retired. The term will expire in May 2012. Everyone welcomed Julee to the Board.

Proposed Athenian Dialogue Facilitator Requirements

President Cassler explained the proposed Athenian Dialogue Facilitator Requirements that have received the Program Review Committee's blessing. President Cassler opened up for Board discussion. Some of the concerns expressed by the Board were not having the required experience to facilitate a Dialogue. It is a huge task to facilitate a Dialogue and it was felt the

facilitator should be a Fellow or receive some type of training or mentoring before leading a dialogue. After a lengthy discussion, it was moved and seconded to change the title from “Requirements” to “Guidelines”, change bullet #4 under Requirements for IIMC Members to “will be a Fellow and will be mentored by an existing Athenian Leadership facilitator and under Requirements for Professionals and Academics, delete in bullet #2 “have attended an Athenian Dialogue and”. The motion passed unanimously.

Report from Executive Director

Executive Director Shalby reported on the recent site visit for the 2011 Nashville Conference. Executive Director Shalby discussed some of the issues with the hotel requirements. Staff is keeping communication lines open with the hotel.

Report from Directors

At this time, all Region Directors and Executive Committee reported on recent conferences and upcoming events.

Other Business and Announcements

None.

Adjournment

There being no further business, the meeting adjourned at 1:07 p.m.

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