

International Institute of Municipal Clerks
2006 Annual Business Meeting
Thursday, May 18, 2006
Minutes

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| Call to Order | The Annual Business Meeting of the 60 th Annual Conference of the International Institute of Municipal Clerks was called to order by President Susan L. Morrow, MMC, at 12:00 Noon at the Anaheim Marriott Hotel, Anaheim, California |
| Welcome to Delegates | President Morrow welcomed all delegates attending the conference and encouraged them to remain for the entire meeting. |
| Invocation | Invocation was given by Pastor Chico Holiday, Calvary Chapel of Yorba Linda |
| Introductions | President Morrow introduced members of the Executive Committee. In attendance at the head table were First Vice President Marcella H. O'Connor, MMC; Second Vice President Charles Tokar, MMC; Immediate Past President Elizabeth H. Kiss, MMC; Interim Executive Director Chris Shalby; IIMC Past President and Parliamentarian/Recorder Christina N. Wilder Also introduced and acknowledged were members of the IIMC staff. |
| Approval of Agenda | Moved and Seconded Motion that the agenda as presented be approved. Motion Carried. |
| Approval of Minutes | Moved and Seconded Motion to approve minutes of the Annual Business Meeting of May 26, 2005. Motion Carried. |
| Conference Resolutions | Moved and Seconded Resolution of the International Institute of Municipal Clerks expressing its appreciation and gratitude to the City of Anaheim for its dedication and cooperation in planning and producing an outstanding 2006 IIMC conference Motion Carried |
| | Moved and Seconded Resolution of the International Institute of Municipal Clerks recognizing Sheryll Schroeder, MMC, Host Clerk for the 60 th Annual Conference of the International Institute of Municipal Clerks |

Motion Carried

Moved and Seconded

Resolution of the International Institute of Municipal Clerks recognizing the City Clerks Association of California for its outstanding support of the 2006 IIMC conference.

Motion Carried

Task Force Report

A report of the findings and recommendations of the Constitution Review Task Force was given by Jean Bailey CMC, IIMC Past President and Chair of the Task Force.

Moved and Seconded

Motion to adopt Constitution amendments as proposed.

Motion Carried

President's Report

President Morrow reviewed the accomplishments of the Board of Directors during the past year. She also announced that Chris Shalby has been offered the position of Executive Director of the IIMC pending negotiations.

New Business

A drawing sponsored by IFES was conducted by delegate Ann Ulrich, CMC

Peggy Lewis, CMC, Host Clerk, invited delegates to attend the 61st Annual IIMC Conference in New Orleans, Louisiana

Moved and Seconded

Motion that all miles and points earned by IIMC officers and directors, their families and/or travel partners, on travel and hotel paid for by the IIMC be transferred to the IIMC for future IIMC- related business travel needs to the extend possible.

Motion Carried

Election Results

Beverly Raddatz, CMC, Elections Credentials Chair, announced the results of the election for Second Vice President.

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| Number of eligible voters | 1100 |
| Total number of ballots cast | 802 |
| Dyanne C. Reese, CMC | 553 |
| Patricia M. McCoy, MMC | 249 |

Moved and Seconded

Motion to destroy the ballots

Motion carried.

Oaths of Office
Region Directors

President Morrow administered the Oaths of Office to the incoming members of the Board of Directors

Region I - Linda C. Cohen, CMC
Region III – Glenda A. Morgan, MMC
Region IV – Eddie Myers, CMC
Region V – Kathryn A. Dornan, CMC
Region VI – Carolyn J. Brownfield, MMC
Region VII – Rick, J. Goeckner, MMC
Region IX – Colleen J. Nicol, MMC
Region X – Bernie White, CMC
Region XI – Tom Van der Hoven (Three Year Term)
Region XI – Ronny Frederickx (Two Year Term)

Oaths of Office
2006/2007
Executive Committee

Oaths of Office were administered as follows to the 2006/2007 Executive Committee:
First Vice-President Dyanne Reese, administered by Past Presidents Raynette Larson and Helen Kawagoe
Incoming President-Elect Vice President Charles E. Tokar, administered by Past President Pierre Pagé
President Marcella H. O'Connor
administered by Region XI Director Ronnie Frederickx, Secretary General of UDITE

Address by 2006/2007
President

Incoming President O'Connor offered a brief address and, as the first member of Region XI to become President, encouraged continued support of the IIMC's efforts toward international participation.

Adjournment

There being no further business, the Annual Business Meeting was adjourned at 1:50 P.M.

Respectfully submitted

Christina N. Wilder, Parliamentarian/Recorder