

Board of Directors Teleconference Meeting
January 23, 2013

The IIMC Board of Directors Teleconference began at 9:15 am Pacific Time on Wednesday, January 23, 2013. Roll call was taken. Executive Director Shalby. The following were in attendance:

In attendance

Brenda Cirtin, President; Marc Lemoine, President Elect; Brenda Kay Young, Vice President; Colleen Nicol, Immediate Past President; Linda Spence, Region I; Vincent Buttiglieri, Region II; Tiny Washington, Region III; Kelly Lovette, Region III; Pattie Dupuis, Region IV; Roxanne Schneider, Region VI; Kittie Kopitke, Region VII; Lana McPherson, Region VII;
Stephanie Kalasz, Region VIII; Joann Tilton, Region IX; Kristie Smithers, Region IX; Gail Pomroy, Region X; Ronny Frederickx, Region XI; and Chris Shalby, Executive Director.

Not in attendance

Shawn Cullinane, Region I; Kimberly Rau, Region II; Mary Kayser, Region IV; Debra Batliner, Region V; Terri Kowal, Region V; Linda Rappe, Region VI; Donna Geho, Region VIII; and Samantha Shippen, Region XI

A motion was made and seconded to move into Executive Session at 9:25 am to discuss an ethics complaint brought forth by a third-party against an IIMC member. Executive Director Shalby briefly summarized President Cirtin's letter to all Board members regarding the issue. After discussion, a motion was made and seconded that an Ad Hoc Ethical Standards Committee not be convened to review the complaint. The motion was approved with 14 votes cast in the affirmative and 3 cast in the opposition.

For clarity and the sake of transparency in regards to IIMC, President Cirtin stated that she will work with Executive Director Shalby in putting together a response letter to the third party submitting the complaint. The Board also directed President Cirtin to have the Policy Review Committee review the Code of Ethics and examine the process in how a complaint is brought forward.

The meeting adjourned at 9:55 am Pacific Time.