

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
Annual Business Meeting
Wisconsin Center
Milwaukee, Wisconsin
Thursday, May 22, 2014
Agenda

Call to Order	The Business Meeting of the 68th Annual Conference of the International Institute of Municipal Clerks
Welcome to Delegates	President Marc Lemoine, MMC, Winnipeg, Canada
Invocation	IIMC Past President, Sharon Cassler, MMC, Cambridge, OH
Introductions	President Marc Lemoine, MMC, Winnipeg, Canada President Elect Brenda Kay Young, MMC, Nashville, IN Vice President Monica Martinez Simmons, MMC, Seattle, WA Immediate Past President Brenda M. Cirtin, MMC, Springfield, MO Executive Director, Chris Shalby, Rancho Cucamonga, CA Parliamentarian Connie Deford, MMC,
Approval of Agenda	Motion that the agenda as presented be approved.
Approval of Minutes	Annual Business Meeting from Thursday, May 23, 2013
IIMC Year in Review	President Marc Lemoine, MMC
IIMC Financial Report	2013-2014 Budget Report – Budget Committee Chair, Mary Lynne Stratta, MMC
MCEF Update	MCEF President Dale Barstow
2013 Conference Resolutions	Resolution of the International Institute of Municipal Clerks recognizing City of Milwaukee, Wisconsin for the 68th Annual Conference of the International Institute of Municipal Clerks Resolution of the International Institute of Municipal Clerks recognizing Anne Uecker, MMC, Co-Host Clerk, St. Francis, WI; for the 68th Annual Conference of the International Institute of Municipal Clerks Resolution of the International Institute of Municipal Clerks recognizing the Wisconsin Municipal Clerks Association for its support of the 2014 Conference
President's Award of Merit	– IIMC President Marc Lemoine, MMC

Certificates of Appreciation**Outgoing IIMC 2013/2014 Committee Chairs**

Associate Member Task Force, Mary Lynne Stratta, MMC
Budget & Planning, Mary Lynne Stratta, MMC
Conference, Stephanie Kelly, MMC
Education & Professional Development, Peggy Hawker, CMC
Elections, Richard Kachur
International Relations, Poonam Davis, MMC
Legislative, Randi Johl-Olson, MMC
Membership, Kristie Smithers, MMC
Mentoring, Deborah Miner, MMC
Policy Review, Sharon Cassler, MMC
Program Review/Certification, Bruce Poole, MMC
Public Relations/Marketing, David Bryant, MMC
Records Management, Lisa Johnston, MMC
Research & Resource, Kacie Paxton, MMC

Certificates of Appreciation**Outgoing IIMC Region Directors**

Immediate Past President	Brenda M. Cirtin, MMC
Region II Director	Vince Buttiglieri, MMC
Region IV Director	Mary Kayser, MMC
Region VI Director	Roxanne Schneider, MMC
Region VII Director	Kittie Kopitke, CMC
Region VIII	Donna Geho, CMC
Region X	Gail Pomroy, MMC
Region XI Director	Samantha Shippen, CMC

Regions X and XI Election Results

Election Committee Chair

Oath of Office**Incoming IIMC Region Directors**

Region II Director	Andrew Pavlica, MMC
Region IV Director	Mary Ann Hess, MMC
Region VI	Anne Uecker, MMC
Region VII	Denise Chisum, MMC
Region VIII Director	Renee Cantin, MMC
Region X Director	Debi Wilcox
Region XI Director	Samantha Shippen, CMC

Oath of Office**Incoming Executive Committee**

President	Brenda Kay Young, MMC
President Elect	Monica Martinez Simmons, MMC
Vice President	Vincent Buttiglieri, MMC
Past President	Marc Lemoine, MMC

President's Comments

Invitation to the 2015 Annual Conference – Hartford, Connecticut City and Host Clerk – John Bazzano

Adjournment