

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

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| 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**

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|--------------------------|------------------------|
| 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**

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|----------------------|-----------------------|
| 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**

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|-----------------|------------------------------|
| 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