

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
Annual Business Meeting
Connecticut Convention Center
Hartford, Connecticut
Wednesday, May 20, 2015
Agenda

Call to Order	The Business Meeting of the 69th Annual Conference of the International Institute of Municipal Clerks
Welcome to Delegates	President Brenda Kay Young, MMC, Nashville, Indiana
Invocation	Irene Masse, MMC, Meriden, CT
Introductions	President - Brenda Kay Young, MMC, Nashville, IN President Elect - Monica Martinez Simmons, MMC, Seattle, WA Vice President - Vince Buttiglieri, MMC, Township of Ocean, NJ Immediate Past President - Marc Lemoine, MMC, Winnipeg, Canada Executive Director - Chris Shalby, Rancho Cucamonga, CA Recorder and Parliamentarian Connie Deford, CMC, Bay City, MI
Approval of Agenda	Motion that the agenda as presented be approved.
Approval of Minutes	Annual Business Meeting from Thursday, May 22, 2014
IIMC Year in Review	President Brenda Kay Young, MMC
IIMC Financial Report	2014-2015 Budget Report – Budget Committee Chair, Sharon Cassler, MMC
IIMC Constitution	Shari Moore, MMC, Chair, Elections Committee Dyanne Reese, MMC, Constitution Task Force Chair,
MCEF Update	MCEF President Dale Barstow
2015 Conference Resolutions City of	Resolution of the International Institute of Municipal Clerks recognizing Hartford, Connecticut for the 69th Annual Conference of the International Institute of Municipal Clerks
	Resolution of the International Institute of Municipal Clerks recognizing John Bazzano, Host Clerk, Hartford, CT, for the 69th Annual Conference of the International Institute of Municipal Clerks
	Resolution of the International Institute of Municipal Clerks recognizing the Connecticut Municipal Clerks Association for its support of the 2015 Conference
President's Award of Merit –	IIMC President Brenda Kay Young, MMC

**Certificates of
Appreciation****Outgoing IIMC 2014-2015 Committee Chairs**

Budget & Planning, Sharon Cassler, MMC
Conference, Mary Johnston, MMC
Education & Professional Development, Jerry Lovett Sperling, MMC
Elections, Shari Moore, MMC
International Relations, Mary Lynne Stratta, MMC
Legislative, Michael Griffin, MMC
Membership, Bernice Dixon, MMC
Mentoring, Barbara Blackard, MMC
Policy Review, Colleen Nicol, MMC
Program Review/Certification, Tami Kelly, MMC
Public Relations/Marketing, Peggy Hawker, MMC
Records Management, Patricia Little, MMC
Research & Resource, Tiny Washington, MMC

**Certificates of
Appreciation****Outgoing 2014-2015 IIMC Region Directors**

Region I Director	Shawn Cullinane, MMC
Region III Director	Kelly Lovette, MMC
Region IV Director	Pattie Dupuis, MMC
Region V Director	Terri Kowal, MMC
Region VI Director	Linda Rappe, MMC
Region VII	Lana McPherson, MMC
Region IX	Joann Tilton, MMC
Region XI Director	Jaap Paans, MMC

Oath of Office**Incoming 2015-2016 IIMC Region Directors**

Region I Director	Carol Anderson, CMC
Region III Director	Lisa Vierling, MMC
Region IV Director	Diane Whitbey, MMC
Region V Director	Mary Johnston, MMC
Region VI	Pam DeMouth, CMC
Region VII	Brian "Petie" Ruch, MMC
Region IX Director	Tracy Davis, MMC
Region XI Director	Jaap Paans, MMC

Oath of Office**Incoming Executive Committee**

President	Monica Martinez Simmons, MMC
President Elect	Vincent Buttiglieri, MMC
Vice President	Mary J. Kayser, MMC
Past President	Brenda Kay Young, MMC

President's Comments

Monica Martinez Simmons, MMC

Other Business

Invitation to the 2016 Annual Conference – Omaha, Nebraska, Omaha City and Host Clerk – Buster Brown, MMC

Adjournment