

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
Board of Directors Teleconference Meeting
February 16, 2018
Minutes

CALL TO ORDER

President Mary Kayser, MMC called the IIMC Board of Directors teleconference meeting to order at 9:00 a.m. PT.

Board Members Present:

President Mary Kayser, MMC
President Elect Stephanie Kelly, MMC
Vice President Lana McPherson, MMC
Immediate Past President Vincent Buttiglieri, MMC
Region I Directors: Carol Anderson, MMC; Joseph Powers, MMC
Region II Director: Douglass Barber, CMC; Heidi Brunt, MMC
Region III Directors: Pamela Smith, MMC; Lisa Vierling, MMC
Region IV Director: Janice Almy, MMC; Diane Whitbey, MMC
Region V Directors: Robbie Hume, CMC; Mary Johnston, MMC
Region VI Directors: Daniel Buchholtz, MMC; Pam DeMouth, CMC
Region VII Directors: Bobby Busch, MMC; Brian Ruch, MMC
Region VIII Director: Elizabeth Burke, MMC; RaNae Edwards, MMC
Region IX Director: Tracy Davis, MMC; Sheri Pierce, MMC
Region X Directors: Aleta Neufeld, CMC
Region XI Director: Djimmer Petrusma, MMC; Kathryn Richmond, CMC

Board Members Absent:

Region XI Director: Bonnie Hilford, CMC

The following IIMC staff members were present:

Executive Director: Chris Shalby
Administrative Coordinator/Recorder: Maria Miranda

Other Participants:

Connie Deford, CMC/Parliamentarian

President Kayser welcomed everyone and presented a brief introduction into Item 1 on the Agenda:

Item 1: Amendments to the Constitution

1. Article 1, General, by inserting a new Section 4. Core Values and renumber subsequent sections.

Director Smith moved that if the proposed amendment is adopted as presented, it will not have a negative impact on the organization or its finances as determined by the Board.

Director Buchholtz moved to rearrange core values in the following order: Integrity, Diversity and Inclusivity, Professionalism, Communication, and Innovation and if the proposed amendment is adopted, it will not have a negative impact on the organization or its finances as determined by the Board.

President Elect Kelly moved to amend Director Buchholtz amendment so that the core values begin with Professionalism and the remaining follow in alphabetical order. She moved that if the proposed amendment is adopted, it will not have a negative impact on the organization or its finances as determined by the Board. Motion defeated by the following vote:

Yes, (Kelly, Anderson) – 2

No, (McPherson, Buttiglieri, Powers, Barber, Brunt, Smith, Vierling, Almy, Whitbey, Hume, Johnston, Buchholtz, DeMouth, Busch, Ruch, Burke, Edwards, Davis, Pierce, Neufeld, Petrusma, Richmond) -- 22

Director Buchholtz moved to close debate on his proposed amendment. Motion adopted by the following vote:

Yes, (Kelly, McPherson, Buttiglieri, Anderson, Powers, Barber, Brunt, Vierling, Almy, Whitbey, Hume, Johnston, Buchholtz, DeMouth, Busch, Ruch, Burke, Edwards, Davis, Pierce, Neufeld, Petrusma, Richmond) -- 23

No, (Smith) – 1

The amendment was adopted by the following vote:

Yes, (McPherson, Powers, Barber, Brunt, Smith, Vierling, Whitbey, Johnston, Buchholtz, Edwards, Davis, Pierce, Richmond)—13

No, (Kelly, Buttiglieri, Anderson, Almy, Hume, DeMouth, Busch, Ruch, Burke, Neufeld, Petrusma)—11

Proposed Constitution Amendment 1 as amended was determined by the Board not to have a detrimental effect on the organization or its finances by the following vote:

Yes, (McPherson, Buttiglieri, Barber, Brunt, Smith, Vierling, Whitbey, Johnston, Buchholtz, Busch, Edwards, Davis, Pierce, Neufeld, Petrusma, Richmond)—16

No, (Kelly, Anderson, Powers, Almy, Hume, DeMouth, Ruch, Burke)--8

Proposed Constitution Amendments:

- 2. Amend Article VI, Region Directors, Section 3, by adding the following language: No state, province, or country (as appropriate for the Region) may have a member serve as a Region Director for consecutive terms on the Board of Directors.**

If adopted it would read: No two Region Directors may be from the same legislative governmental body. No state, province, or country (as appropriate for the Region) may have a member serve as a Region Director for consecutive terms on the Board of Directors, unless no other candidate applies.

Past President Buttiglieri moved that if the proposed amendment is adopted, it will not have a negative impact on the organization or its finances as determined by the Board. Adopted by voice vote.

3. Amend Article VIII, Qualifications, Nominations and Elections, Section 1, D by striking out the current language and inserting “if elected, attend the conference at which their term will begin.”

Director McPherson moved that if the proposed amendment is adopted, it will not have a negative impact on the organization or its finances as determined by the Board. Motion adopted by the following vote:

Yes, (Kelly, McPherson, Buttiglieri, Barber, Brunt, Smith, Vierling, Almy, Hume, Johnston, Buchholtz, DeMouth, Ruch, Burke, Edwards, Davis, Pierce, Petrusma, Richmond) – 19
No, (Anderson, Powers, Whitbey, Busch) – 4

Note: Director Neufeld left the meeting prior to the following vote.

4. Amend Article VIII, Qualifications, Nominations and Elections, Section 2 C, by striking out the current language and inserting “If elected, attend the Annual Conference at which their terms will begin.”

If adopted it would read: If elected, attend the Annual Conference at which their terms will begin.

Director Busch moved that that if the proposed amendment is adopted, it will not have a negative impact on the organization or its finances as determined by the Board. Motion was defeated by the following vote:

Yes, (Burke)--1
No, (Kelly, McPherson, Buttiglieri, Anderson, Powers, Barber, Brunt, Smith, Vierling, Almy, Whitbey, Hume, Johnston, Buchholtz, DeMouth, Busch, Ruch, Edwards, Davis, Pierce, Petrusma, Richmond) -- 22

Due to the length of time of discussion, President Kayser asked if anyone would be opposed to having ED Shalby provide information via email on the remaining agenda items:

2. Norfolk Conference Board Development/Meeting Update
3. 2018 Conference Update
 - a. Registration
 - b. Hotels and occupancy
 - c. Miscellaneous
4. Conversation on CMC designation and (legal) trademark
5. Other Topics

There was no objection to President Kayser’s proposal.

The meeting adjourned 10:31 a.m. PT.

Maria Miranda, Recorder