

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
Annual Business Meeting
Sheraton Hotel – Ballroom A&B
Birmingham, Alabama
Wednesday, May 22, 2019
Agenda

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| Call to Order | The Annual Business Meeting of the 73rd Annual Conference of the International Institute of Municipal Clerks |
| Welcome to Delegates | President Stephanie Carouthers Kelly, MMC, Charlotte, NC |
| Invocation | Gregory Saxton, South Carolina Association President, Town Clerk, Awendaw, SC |
| Introductions | President – Stephanie Carouthers Kelly, MMC, Charlotte, NC President Elect - Lana McPherson, MMC, DeSoto, KS Vice President – Mary Johnston, MMC, Westerville, OH Immediate Past President - Mary Kayser, MMC, Fort Worth, TX Recorder and Parliamentarian Connie Deford, CMC, Bay City, MI Executive Director – Chris Shalby, Rancho Cucamonga, CA |
| Approval of Agenda | Motion that the agenda be approved as presented |
| Minutes | Annual Business Meeting from Wednesday, May 23, 2018 |
| IIMC Year in Review | President Stephanie Carouthers Kelly, MMC |
| IIMC Financial Report | 2018-2019 Budget Report – Budget Committee Chair, Bernie White, Newfoundland, Canada |
| Foundation Update | Foundation President Mary Lynne Stratta, MMC, Bryan, TX (Special Presentation) |
| IIMC Education Update | IIMC Assistant Director of Professional Development – Ashley DiBlasi |
| 2019 Conference Resolutions | Resolution of the International Institute of Municipal Clerks recognizing City of Birmingham, Alabama for the 73rd Annual Conference of the International Institute of Municipal Clerks Resolution of the International Institute of Municipal Clerks recognizing Host Clerks for the 73rd Annual Conference of the International Institute of Municipal Clerks Resolution of the International Institute of Municipal Clerks recognizing Host State for the 73rd Annual Conference of the International Institute of Municipal Clerks |
| President's Award of Merit – | IIMC President Stephanie Carouthers Kelly, MMC |

**Certificates of
Appreciation**

Outgoing IIMC 2018-2019 Committee Chairs

Budget & Planning, Bernie White, MMC
Conference, Karla Graham, MMC
Education & Professional Development, Kittie Kopitke, MMC
Elections, Awilda Hernandez, MMC
International Relations, Eelco Groenenboom, MMC
Legislative, Debra Mangen, MMC
Membership/Mentoring, Ricca Charlon, CMC
Policy, Casey Carl
Public Relations/Marketing, Camilla Pitman, MMC
Records Management, Stephen French, MMC
Research & Resource, Kathleen Montejo, MMC

**Certificates of
Appreciation**

Outgoing 2018-2019 IIMC Region Directors

Region I Director Joseph Powers, MMC, Wellfleet, MA
Region II Director Douglass A. Barber, CMC
Region II Director Heidi R. Brunt, MMC
Region III Director Pamela Smith, MMC, Sanibel, FL
Region V Director Robbie Hume, MMC, Lawrenceburg, KY
Region VI Director Daniel Buchholtz, MMC
Region VIII Director Elizabeth Burke, MMC, Fountain Hills, AZ
Region IX Director Sheri Pierce, MMC, Valdez, AK
Region X Director Aleta Neufeld, CMC, Lethbridge, Alberta, Canada
Immediate Past President Mary Kayser, MMC, Ft. Worth, TX

**Election Results
Vice President**

Awilda Hernandez, MMC, Chair, Elections Committee

Oath of Office

Region I Director Ann Quirk, MMC, Barnstable, MA
Region II Director Teresa Hudson, MMC, Milford, DE
Region III Director Camilla Pitman, MMC, Greenville, SC
Region V Director Janice Bates, MMC, Tipp City, OH
Region VIII Director Lisa Garcia, MMC, Florence, AZ
Region IX Director Scott Passey, MMC Edmonds, WA
Region X Director Angila Bains, CMC, Saanich, BC, Canada

Incoming 2019-2020 IIMC Region Directors

Oath of Office
Past President Stephanie Carouthers Kelly, MMC, Charlotte, NC
Vice President Sheri Pierce, MMC, Valdez, AK
President Elect Mary Johnston, MMC, Westerville, OH
President Lana McPherson, MMC, De Soto, KS

Incoming Executive Committee

Stephanie Carouthers Kelly, MMC, Charlotte, NC
Sheri Pierce, MMC, Valdez, AK
Mary Johnston, MMC, Westerville, OH
Lana McPherson, MMC, De Soto, KS

President's Comments

Lana McPherson, MMC

Other Business

Invitation to the 2020 Annual Conference – St. Louis, Missouri – Karen Goodwin

Adjournment