

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

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 Charlton, 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**Incoming 2019-2020 IIMC Region Directors**

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

Oath of Office**Incoming Executive Committee**

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

President's Comments

Lana McPherson, MMC

Other Business

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

Adjournment