

International Institute of Municipal Clerks
Board of Directors
September 28, 2020

President Johnston called the board meeting to order at 12:00 p.m. EDT via Zoom.

The following were in attendance:

President Mary Johnston, MMC
President Elect Sheri Pierce, MMC
Immediate Past President Lana McPherson, MMC
Region I Directors: Sandra Pinsonault, MMC; Ann Quirk, MMC
Region II Directors: Teresa Hudson, MMC; Diane Pflugfelder, MMC
Region III Directors: Camilla Pitman, MMC
Region IV Director Leticia Vacek, MMC
Region V Directors: Janice Bates, MMC; Leon Wright, MMC
Region VI Director: Marie Moe, MMC; Director P. Kay Cmelik, MMC
Region VII Directors: Janet Gray, MMC; Helen Ingold, MMC
Region VIII Director Sabrina Mercadante, MMC
Region IX Director: Dawn Abrahamson, MMC; Scott Passey, MMC
Region X Directors: Angila Bains, CMC; Stephen Huycke
Region XI Director: Sarah Jeffries

Board Member Absent:

Vice President Pamela Smith, MMC
Region III Director Sonja Tolbert, CMC
Region VIII Director Lisa Garcia, MMC (Excused)

Others present:

Executive Director Chris Shalby
Parliamentarian, Connie Deford, CMC

Mid-Year Board Meeting

Executive Director Shalby advised that the meeting will be held at the site of the 2021 Conference at the Amway Hotel in Grand Rapids, Michigan. We will be able to communicate virtually with those not able to attend. Social distancing and mask requirements will have to be observed. Signing of a waiver may also be required. The Board Development day will be Friday, November 13th.

Athenian Leadership Dialogue

Director Camilla Pitman will facilitate the dialogue on Friday on the book: *Sully – My Search for What Really Matters*.

Director Pflugfelder stated she had attended a previous dialogue facilitated by Camilla on this book, and she would not receive points for her participation in this dialogue.

Immediate Past President Lana McPherson moved to allow Diane Pflugfelder to receive credit (toward the number of dialogues attended) for the Athenian Dialogue on November 13th. Motion adopted.

Travel Arrangements

ED Shalby advised that a communication will be sent out this week regarding travel, hotel reservations, and reimbursement forms.

Adjournment

With no further business, the meeting adjourned at 12:17 p.m. EDT.

Connie M. Deford
Parliamentarian