

**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 13<sup>th</sup>.

### **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 13<sup>th</sup>. 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