

**International Institute of Municipal Clerks
Board of Directors
November 13, 2020
Amway Hotel – Grand Rapids, Michigan**

President Johnston called the board meeting to order at 4:15 p.m. ET.

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 Directors; Phyllis McGraw, MMC
Region V Directors: Janice Bates, MMC;
Region VI Director: Marie Moe, MMC
Region VII Directors: Janet Gray, MMC; Helen Ingold, MMC
Region VIII Directors: Lisa Garcia, MMC; Sabrina Mercadante, MMC
Region IX Director: Dawn Abrahamson, MMC; Scott Passey, MMC
Region X Directors: Angila Bains, CMC
Region XI Director: Sarah Jeffries; Johannes “Hans” Rijs, MMC

Region III Director Sonja Tolbert, CMC, joined the executive session in progress.

Board Members Absent:

Vice President Pamela Smith
Region IV Director Letictia Vacek, MMC
Region V Director Leon Wright, MMC
Region VI Director P. Kay Cmelik, MMC
Region X Director Stephen Huycke

Others present:

IIMC Vice President Candidate Mary Ann Hess
IIMC Vice President Candidate Petie Ruch
Executive Director Chris Shalby
Parliamentarian, Connie Deford

Director Ingold moved to go into executive session. Without objection, the meeting went into executive session at 4:18 p.m.

The meeting returned to open session at 5:40 p.m.

Information was provided on dinner arrangements for those in attendance at the Amway Hotel.

The Saturday meeting will begin at 9:00 a.m. November 14, 2020.

The meeting adjourned at 5:42 p.m.

Connie M. Deford
Parliamentarian and Recorder