

**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