

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS  
Board of Directors Meeting  
October 22, 2021  
Mission Inn – Riverside, California  
Minutes

**CALL TO ORDER**

President Sheri Pierce called the IIMC Board of Directors meeting to order in-person and via Zoom at 3:35 p.m. PDT, Friday, October 22, 2021.

Board Members Present:

President Sheri L. Pierce, MMC

Vice President Mary Ann Hess, MMC

Immediate Past President Mary Johnston, MMC

Region I Director: Susan Haag, MMC; Ann M. Quirk, MMC

Region II Directors: Teresa K. Hudson, MMC; Diane Pflugfelder, MMC

Region III Directors: Lee Frazier, MMC; Camilla G. Pitman, MMC

Region IV Directors: Phyllis McGraw, MMC; Angela Richburg, MMC

Region V Directors: Janice M. Bates, MMC; Angie Marshall, MMC

Region VI Director: Marita Rhude, MMC

Region VII Directors: Janet Gray, MMC; Celyn Hurtado, MMC

Region VIII Director: Lisa Garcia, MMC; LuAnn Holmes, MMC

Region IX Director: Ruth Post, MMC

Region X Directors: Angila Bains, CMC (via Zoom); Stephen Huycke

Also present:

Executive Director Chris Shalby

Communications Coordinator Karen Lee

Parliamentarian and Recorder Connie Deford

On a motion by Region Director Pitman, President Elect Pamela Smith, MMC; Region VI Director Denise Hoy, CMC; and Region XI Director Hans Rijs, MMC, were excused.

**Agenda**

One additional item, Revision of CMC/MMC Application Attestation, was inserted in the agenda as item 8f.

**Consent Agenda**

On a motion by Region Director Quirk, the following items were approved on the consent agenda:

- Minutes of May 7, 2021, Board Meeting

- Minutes of May 8, 2021, Board Meeting
- Minutes of May 13, 2021, Board Meeting
- Minutes of May 13, 2021, Annual Meeting
- Minutes of September 21, 2021, Virtual Board Meeting

### **Executive Session**

On a motion by Region Director Garcia, the board went into executive session at 3:42 p.m. PDT.

The regular session reconvened at 5:21 p.m. PDT.

### **Announcements**

ED Shalby noted that breakfast would be served tomorrow between 7 and 8 a.m., and the board meeting would begin at 8 a.m.

### **Adjournment**

The meeting adjourned at 5:23 p.m. PDT.

Connie Deford  
Parliamentarian and Recorder