

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