

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
Board of Directors Meeting
May 20, 2022
Marriott Hotel, Little Rock, Arkansas
Minutes

CALL TO ORDER

President Sheri Pierce called the IIMC Board of Directors meeting to order at 3:02 p.m. CDT, Friday, May 20, 2022.

Board Members Present:

President Sheri L. Pierce, MMC
President Elect Pamela Smith, 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 Hurtago, CMC
Region VIII Director: Lisa Garcia, MMC; LuAnn Holmes, MMC
Region IX Director: Scott Passey, MMC; Ruth Post, MMC
Region X Directors: Angila Bains, CMC; Stephen Huycke
Region XI Directors: Sarah Jeffries (via Internet); Hans Rijs, MMC

Also present:

Incoming Region I Director: Kathleen Montejo, MMC
Incoming Region II Director: Travis Morris, CMC
Incoming Region III Director: Tory Frink, MMC
Incoming Region V Director: Carrie Mugford, CMC
Incoming Region VIII Director: Angela Johnson, MMC
Incoming Region IX Director: Jamie Newman, MMC
Incoming Region X Director: Lana Antony, CMC
Executive Director Chris Shalby
Parliamentarian and Recorder Connie Deford

Agenda

On a motion by Director Phyllis McGraw, the meeting agenda was approved.

Consent Agenda

On a motion by Past President Mary Johnston, the following items were approved on the consent agenda:

- Minutes of October 22, 2021, Board Meeting
- Minutes of October 23, 2021, Board Meeting
- Minutes of March 9, 2022, Virtual Board Meeting

Executive Session

Region Director Ann Quirk moved to go into executive session. There was no objection to incoming board members remaining present for the executive session.

The motion was adopted, and the board went into executive session at 3:09 p.m. CDT.

The regular session reconvened at 4:12 p.m. CDT.

Announcements

4:

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 4:14 p.m. CDT.

Connie Deford
Parliamentarian and Recorder