

International Institute of Municipal Clerks  
Special Meeting  
April 10, 2023  
Minutes

President Pamela Smith called the special meeting to order at 9:03 a.m. PDT via Zoom.

Board Members Present:

President Pamela Smith, MMC  
President Elect Mary Ann Hess, MMC  
Vice President Lisa Garcia, MMC  
Immediate Past President Sheri Pierce, MMC  
Region I Directors: Susan Haag, MMC; Kathleen Montejo, MMC  
Region II Director: Travis Morris, CMC  
Region III Directors: Lee Frazier, MMC; Tory Frink, MMC  
Region IV Director: Angela Richburg, MMC  
Region V Directors: Angela Marshall, MMC; Carrie Mugford, CMC  
Region VI Directors: Gloria Christensen, MMC; Marita Rhude, MMC  
Region VIII East Director: Angela Johnson, MMC  
Region VIII West Directors: Ida Fierro, CMC; LuAnn Holmes, MMC  
Region IX Director: Ruth Post, MMC  
Region X Director: Lana Antony, CMC  
Region IV Director Phyllis McGraw, MMC, and Region VII Director Celyn Hurtado, MMC, joined the meeting in progress.

Board Members Absent:

Region II Director: Diane Pflugfelder, MMC  
Region IX Director: Jamie Newman, MMC  
Region X Director: Stephen Huycke, CMC  
Region XI Directors: Johannes Rijs, MMC

Others Present:

Chris Shalby, Executive Director; Connie Deford, Parliamentarian

President Smith explained that the purpose of the special meeting was to consider the communication from the Elections Committee.

Director Holmes moved to go into executive session. The motion was adopted, and the board went into executive session at 9:04 a.m. PDT

The regular session reconvened at 11:03 p.m. PDT

Without objection, the meeting was adjourned at 11:04 p.m. PDT.

Connie Deford  
Parliamentarian and Recorder