

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