



# International Institute of Municipal Clerks

Professionalism in Local Government through Education

## **International Institute of Municipal Clerks Board of Directors ~ Virtual Meeting Agenda August 17, 2023 (Revised 8/14/23)**

1. Call to order
2. Roll call
3. Agenda approval
4. Executive Director Update – Chris Shalby – Verbal – Information Only
  - a. 2024 Conference - Calgary
  - b. 2024 Hotels and Board Accommodations
  - c. Opening Ceremony and Parade of Flags
  - d. All Conference Event/Karaoke fundraiser
  - e. IIMC Staff update
  - f. Certification Plaques
  - g. Constitution – deadline to vote is September 3, 2023
5. Education Department – Verbal – Information Only
  - a. P.L.U.S Program Update
  - b. CMC/MMC Application Process – Update
  - c. 2024 Conference Education Program - Update
6. Reports From Directors and Officers – Verbal – Information Only
  - a. The Region Directors will provide a verbal update on their respective Regions
7. Other Business and Announcements
  - a. Annual Banquet seating on stage – Garcia
  - b. Principle of Regional Directors attending Regional events - Larter
  - c. Board meeting agenda and handouts – Rijs
  - d. Elections Committee DRAFT report - Elections & Campaigning – Attached Discussion - Board Liaisons – Montejo, Rhude and Fiero
13. Adjournment