

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
Board of Directors Meeting
Buena Vista Suites, Orlando, FL
November 10, 2023
Minutes

CALL TO ORDER

President Mary Ann Hess called the meeting to order at 3 p.m. ET.

Board Members Present:

President Mary Ann Hess, MMC

President Elect Lisa Garcia, MMC

Vice President Dawn Abrahamson, MMC

Immediate Past President Pamela Smith, MMC

Region I Directors: Susan Haag, MMC; Kathy Montejo, MMC

Region II Directors: Awilda Hernandez, MMC; Travis O. Morris, MMC

Region III Directors: Lee Frazier, MMC; Tory Frink, MMC

Region IV Directors: Sherri E. Gard, MMC; Angela Richburg, MMC

Region V Director: Carrie Mugford, CMC

Region VI Directors: Elena Hilby, MMC; Marita Rhude, MMC

Region VII Directors: Celyn Hurtado, MMC; Leesa Ross, MMC

Region VIII East Directors: Julie Barnett, MMC; Angela Johnson, MMC

Region VIII West Directors: Ida Fierro, CMC; Colleen Mulvey, MMC

Region IX Directors: Jamie Newman, MMC; Ruth Post, MMC

Region X Directors: Lana Antony, CMC; Jaylene Knight, CMC;

Region XI Directors: Linda Larter; Johannes "Hans" Rijs, MMC

Board Member Absent:

Region V Director: Angela Marshall, MMC

Staff Members Present:

Executive Director, Chris Shalby

Director of Professional Development, Dr. Beatrice Rodriguez

Associate Director of Professional Development, Dr. Jaimis Ulrich

Education Coordinator, Iris Hill

Office Manager, Janet Pantaleon

Member Services Representative, Tammy Storrie

Communications Officer, Karen Lee

Finance Specialist, Shannon Kane

Administrative Coordinator, Marlena Hernandez

Agenda Approval

Without objection, Director Marshall was excused.

Director Richburg moved to approve the meeting agenda. Motion adopted.

Without objection, speeches in debate during this meeting were limited to two minutes.

Consent Agenda

Minutes of the following meetings were approved:

May 12, 2023 Board Meeting (corrected to indicate Vice President Garcia, not President Elect Garcia)

May 13, 2023 Board Meeting

May 17, 2023 Board Meeting

May 17, 2023 Annual Business Meeting

August 17, 2023 Virtual Board Meeting

October 17, 2023 Virtual Board Meeting (corrected spelling of Director Tory Frink)

Executive Session

Past President Smith moved to go into executive session. Motion adopted and the board went into executive session at 3:10 p.m.

The regular meeting reconvened at 5:54 p.m. ET

Recess

The meeting recessed at 5:55 p.m. ET, to reconvene at 8:30 a.m. ET November 11, 2023.

Connie Deford, Recorder