

**International Institute of Municipal Clerks**  
**Board of Directors Meeting – Virtual**  
**December 9, 2024**

**Call to Order**

President Lisa Garcia called the zoom meeting of the IIMC Board of Directors to order at 9:00 a.m. MST.

President Garcia announced that she had asked Immediate Past President Hess to serve as Secretary/Parliamentarian for today's zoom call.

**Board Members Present:**

President Lisa Garcia, MMC

President-Elect Dawn Abrahamson, MMC

Vice President Lee Frazier, MMC

Immediate Past President Mary Ann Hess, MMC

Region I Directors: Kathleen Montejo, MMC; Kerri Parker, MMC

Region II Directors: Travis Morris, MMC

Region III Directors: Lori McWilliams, MMC; Tory Frink, MMC

Region IV Directors: Sherri Gard, MMC; Curtis Green, MMC

Region V Director: Carrie Mugford, CMC

Region VI Director: Elena Hilby, MMC; Trish Gleason, MMC

Region VII Directors: Margo Gray; Leesa Ross, MMC

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

Region VIII West Director: Colleen Mulvey, MMC, Ida Fierro, CMC

Region IX Directors: Jamie Newman, MMC; Marc Donohue, MMC

Region X Directors: Lana Antony, MMC; Stephen Huycke, CMC

Region XI Directors: Linda Larter, MBE; Arnout van Kooij, MMC

**Also Present:** Attorney Rosa Cumare

On motion by Angie Johnson, seconded by Travis Morris, the agenda was unanimously approved as presented.

On motion by Curtis Green and seconded by Travis Morris, the motion to enter into executive session was unanimously approved.

On motion by Curtis Green and seconded by Elena Hilby, the Board voted to come out of Executive Session. Everyone present voted AYE.

On motion by Angie Johnson and seconded by Leesa Ross, the Board voted to approve the Close-out Report. Everyone present voted AYE.

**Adjournment**

With no objection, President Garcia declared the zoom meeting adjourned at 10:10 a.m. MST.

Respectfully Submitted -- Mary Ann Hess, Acting Recording Secretary