

**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