



# *International Institute of Municipal Clerks*

Professionalism in Local Government through Education

## **International Institute of Municipal Clerks Board of Directors ~ Virtual Meeting Agenda Wednesday, August 27, 2025**

1. Call to order
2. Roll Call
3. Consent Agenda -
  - a. DRAFT Minutes - May 17, 2025 – Annual Board Meeting - Updated Minutes
  - b. DRAFT Minutes - May 21, 2025 – Updates Minutes
4. Oath of Office – Annie Meredith – Region VIII – WEST
5. Oath of Office – Sandra Maahs – Region VII
6. IIMC Policies – Ranking Order of Policies - **Abrahamson**
7. Ratify E-vote regarding Board Liaisons to Budget Committee
  - a. Stephen Huycke and Leesa Ross
8. Ratify e-vote of appointment of at-large member to Budget Committee – Angela Johnson, Meeteetse, Wyoming, Region 8 East
9. Affiliation Agreements – **Abrahamson/Shalby/Learson**
  - a. Constitutional Amendment
  - b. Bulk Membership
10. Succession Plan for Executive Director – **Abrahamson/Shalby**
11. Friday Board Letter Discussion – **Abrahamson/Shalby**
12. Discussion Regarding Members Attendance at Virtual Board Meetings – **Abrahamson/Shalby**
13. Recap the 2025 Conference -- **Shalby**
14. Update on the 2026 Conference in Reno site visit – **Shalby**
15. Update on IIMC Committees - **Abrahamson**