



International Institute of Municipal Clerks Region IX Director Agreement

Purpose:

To affirm the policy that the IIMC Region IX Director position rotates among the states of Alaska, California, Oregon, and Washington; to establish a schedule for that rotation; to agree to a process for submitting the candidate's name to IIMC; to agree to an assessment pool for Region IX Director travel costs, and to establish a schedule for rotation of the Region IX dinner at the IIMC Annual Conference.

Policy:

1. The term of office for IIMC Region Directors is three years. Region IX is represented by two directors whose terms are staggered. Each time one director ends a term, the next director shall be selected from the state association next in the rotation schedule.
2. From the time of this agreement, Region IX Directors will rotate according to the following schedule:
 - a) Washington serves 2019 – 2022; term expires May 2022
Oregon elected May 2021
 - b) Oregon serves 2021-2024; term expires May 2024
Alaska elected May 2022
 - c) Alaska serves 2022 – 2025; term expires 2025
California elected May 2024
 - d) California serves 2024 – 2027, term expires May 2027
Washington elected May 2025

Rotation repeats beginning with a) above:

- a) Washington serves 2025 – 2028; term expires May 2028
Oregon elected May 2027
3. The candidate for Region IX Director must meet the qualifications for office as outlined by IIMC:
 - a. Be an IIMC member for at least three (3) years;

- b. Have served at least three (3) years as a Municipal Clerk or other office as defined by IIMC membership guidelines;
 - c. Have attended at least two annual IIMC conferences. Attendance may include the conference at which the candidate's term would begin;
 - d. Be a full member or additional full member of IIMC and if elected remain a full or additional full member during the term of office;
 - e. Provide written support of candidacy from the candidate's legislative governmental body.
 - f. In addition to the IIMC criteria, the Region IX representative must:
 1. Have served on or chaired an IIMC Committee;
 2. Possess the CMC or MMC designation; and
 3. Meet any further criteria established by their individual state association.
4. Each Region IX State Association will select a single nominee through its own selection process. Each state's selection of a nominee will occur with sufficient time to forward the name of the nominee for confirmation to each of the other Region IX states. Confirmation shall be by vote of each state association executive board with an endorsement letter being sent to the nominee at least ninety (90) days prior to the deadline for it being submitted to IIMC. The IIMC filing deadline is mid-January.
5. In the event that a state association has no eligible candidate for the Region IX Director position, that state association may pass on their turn and the next state association in line may put forth a candidate.
6. Each Region IX State Association shall annually contribute no more than \$5.00 per member, beginning with the May 2021 billing invoices, into an assessment pool for travel costs for the Region IX Directors. Travel funds may be used by the Region IX Directors for:
- Coach airline travel made at least 21-days in advance.
 - Hotel room and tax charges during the conference only.
 - Reasonable, actual meal expenses.
 - Mileage and parking.
 - Gifts not to exceed \$35 each. (i.e., incoming and outgoing presidents and one raffle or silent auction item)
 - No travel funds shall be used for IIMC conferences.
 - No travel funds shall be used for conference expenses held in the state that the Region IX Director is from, except for gifts.
7. The City Clerks Association of California (CCAC), through its Treasurer, agrees to maintain and administer the Region IX Director Travel Fund (outlined in Article 6) beginning with the May 2021 billing invoices. The CCAC Treasurer shall:
- Contact Region IX State President's in April of each year to determine each State's voting membership;
 - Prepare and send an invoice to each State President in May of each year;

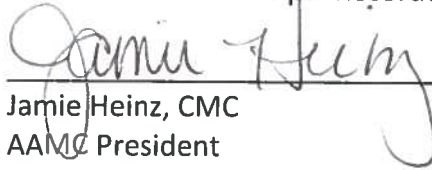
- Establish and maintain funds collected in a clearly identified account line;
- Establish purchasing and reimbursement protocol with the Region IX Directors using the criteria set forth in Article 6 as a guide.

8. At the IIMC Annual Conference, states will rotate hosting duties for the Region IX Dinner, including reserving a restaurant, establishing menu options, sending out invitations to each State, and collecting any pre-payments required for the event. The rotation order is as follows:

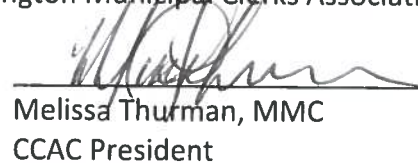
- 2022 – IIMC Little Rock, Arkansas: CCAC
- 2023 – IIMC Minneapolis, Minnesota: WMCA
- 2024 – IIMC Calgary, Alberta: AAMC
- 2025 – IIMC St. Louis, Missouri: OAMR

The undersigned hereby acknowledge Hawaii is part of Region IX however, currently has no dues paying IIMC members. At such time membership participation begins and is feasible, Hawaii will be invited to participate in the Region IX Director Agreement.

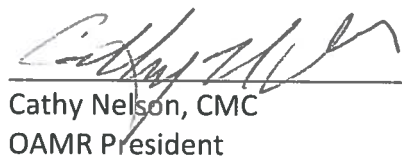
This agreement is adopted the 18th day of November, 2021, by agreement of the Presidents of the Alaska Association of Municipal Clerks, the City Clerks Association of California, the Oregon Association of Municipal Recorders, and the Washington Municipal Clerks Association.



 Jamie Heinz, CMC
 AAMC President



 Melissa Thurman, MMC
 CCAC President



 Cathy Nelson, CMC
 OAMR President



 Susan Duncan, MMC
 WMCA President

Originally adopted: 01.12.2009
 Revised: 11.27.2012
 Revised: 10.2014
 Revised: 03.2015
 Revised: 03.2018
 Revised: 11.2021

**This agreement shall be reviewed every three (3) years and renewed/signed by each State Association President.*