

**International Institute of Municipal Clerks
2007/2008 Board of Directors Executive Session
New Orleans Marriott, New Orleans, Louisiana
Saturday, May 26, 2007
Minutes**

1. The Executive Session was called to order at 3:05 PM by President Charles Tokar, MMC

2. Roll call
Present

Charles E. Tokar, MMC, President; Dyanne C. Reese, CMC, President-Elect; Mary Lynne Stratta, MMC, Vice-President; Marcella H. O'Connor, MMC, Immediate Past President; Linda C. Cohen, MMC, I; Bernice K. Dixon, I; Allan R. Susen, CMC, II; Carol L. Jacobs, MMC, II; Glenda A. Morgan, MMC, III; Stephanie C. Kelly, CMC, III; Gloria D. King, MMC, IV; Eddie R. Myers, CMC, IV; Kathryn A. Dornan, CMC, V; Brenda K. Young, MMC, V; Carol S. Alexander, CMC, VI; Carolyn Brownfield, MMC, VI; Brenda M. Cirtin, MMC VII; Rick Goeckner, MMC, VII; Gloria A. Leija, MMC, VIII; Monica Martinez Simmons, CMC, VIII; Colleen J. Nicol, MMC, IX; Pam Kolacy, CMC, IX; David W. J. Calder, CMC, X; Bernie White, CMC, X; Ronny Frederickx, XI; Tom Van der Hoven, XI

Participating was Chris Shalby, Executive Director

Serving as Parliamentarian/Recorder was Christina N. Wilder, IIMC Past President

3. Minutes of the Executive Session held May 21, 2007 were read to those present by President Tokar.

Motion by Cohen, seconded by Van der Hoven, to approve the minutes as presented.
Motion carried.

On a motion by O'Connor, seconded by Cohen, the executive session was closed at 3:10 PM.

Respectfully submitted,

Christina N. Wilder, Parliamentarian/Recorder