

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

1. The meeting was called to order at 2:00 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. Financial - Mr. Shalby gave background information regarding the work of Pilar Archer, Accounting Manager, and advised that her power point presentation can be sent to Board members at their request.
4. New Business
 - a. President Tokar announced that the proposed amendments to the Constitution will be reviewed by the Constitutional/Policy Review Task Force to be chaired by James Villiesse, CMC
 - b. Discussion was held concerning the Property Assessment Task Force and the erroneous action taken at the May 21, 2007 Board meeting to abolish the Task Force by Board action. (As the Task Force was not created by the Board it could not be abolished by the Board.) It was suggested that inasmuch as the focus of that committee has changed it may be appropriate to restructure the task force and revise its name. President Tokar indicated he would consider the suggestion.
 - c. President Tokar announced his establishment of the Organization Title and Mission Task Force.
5. Unfinished Business
An update concerning the location of the 2010 Conference was given by Mr. Shalby. He has been in discussion with members of the Society of Local Council Clerks (SLCC) of England.

Motion by Nicol, seconded by Cohen, to enter into executive session to approve minutes of executive session held May 21, 2007 (3:05 PM).
Motion carried. Returned to public meeting (3:10 PM).

6. Board Introduction and Comments

Board members were invited to introduce themselves and offer comments.

Director Susen presented the board with two resolutions adopted by Region II delegates concerning action taken regarding the 2010 Conference. The delegates asked that the resolutions listed below be placed on the record.

- a. That Region II states for the record that its members are appalled by the action of the Board of Directors in rescinding the award of the 2010 conference in Sydney in that the process of rescinding was flawed by the fact that the members of the Board of Directors were not given the requested necessary information for making an informed decision and further, Region II is concerned that this action will adversely affect the reputation of IIMC as a premiere international organization.
- b. That no bid package be forwarded to the Board of Directors by the Board for consideration unless it is deemed to be final and complete and if not, it should not be entertained in any way by the Board.

7. New Board Member Orientation – Chris Shalby

8. Announcements for the good of the order – President Tokar announced that the mid year meeting of the Board will be held in Orlando, Florida October 25-28 including travel days.

9. Adjournment – The meeting was adjourned at 3:45 PM.

Respectfully submitted,

Christina N. Wilder, Parliamentarian/Recorder