

REGION IX MEETING
MONDAY, MAY 15, 2006, 10:30 A.M.
ANAHEIM MARRIOTT
ANAHEIM, CALIFORNIA

MINUTES

Present: Directors Gail Waibel, Sheri Pierce, and incoming Director Colleen Nicol

STATE PRESIDENTS' REPORTS

OMAR President Peggy Hawker indicated the busy schedule of OMAR and that it was an honor representing OMAR at State conferences. Further, she announced that Portland will be bidding for the 2011 IIMC Conference. The membership warmly welcomed the news and pledged support with their applause.

CCAC President Dawn Abrahamson thanked Region IX for their assistance with the 2006 Anaheim Conference. She reported on the Board's eleven goals including the 2006 Anaheim Conference, reestablishment of a solid working relationship with the Secretary of State, and forwarding of a State Certification Program to the membership for a vote.

WMCA President Sandy Byers was sworn in at their conference in March. Committees are being formed and the newsletter will be published on-line this year. The June NCI classes will offer Series 1, 2, and 3. President Byers briefly reported on their next annual conference.

AAMC President Jamie Newman announced moving of the annual conference to November. This year the conference will be held in Juneau on November 12 through 14, 2006. She expressed Alaska's support for Dyanne Reese and reported on State scholarships granted.

DIRECTORS' REPORTS

Director Pierce thanked California for hosting the IIMC Conference. At the IIMC Board meeting this past Friday and Saturday, there was a discussion of the satellite office in Washington, DC and the annual audit performed by Romero and Associates was received. The Executive Director and Finance Director will be responding to issues cited in the audit with a report to the Board at the mid-year meeting.

Incoming Director Nicol noted that IIMC operated at a deficit the prior year largely due to one-time expenditures associated with legal fees for the ongoing litigation. The litigation is in the discovery stage and is progressing very slowly.

Director Pierce reported that the Accreditation and Credentialing Committee will return at mid-year with costs for an accreditation program. The Education and Professional Growth Committee recommended bar coding to track conference attendance. The software in use by ARMA is very expensive and a cooperative agreement with ARMA is being investigated for use of the software at a reduced rate. The E/PG is also investigating a speakers bureau and published a Candidate's Guide for IIMC Board of Directors positions.

Director Pierce reported that the Program Review and Certification Committee asked the Board for consideration of retired clerks with the AAE designation who are requesting that they be granted a MMC designation. The Board referred the proposal back to the E/PG Committee to draft a policy for Board consideration.

Director Pierce reported that the Member Services Committee launched the Five from the Power of One membership drive. Beginning in April and extending through December 2006, any member who brings five additional members will be eligible for one year of free membership or one free distance education course through IIMC.

Director Pierce reported that the Records Management Committee worked on an MOU with ARMA defining a partnership to offer educational seminars.

Director Pierce reported on the revised campaign policy proposed by the Executive Committee for candidates for Second Vice President. She felt it unfair to impose any new policy on those currently running this year. The Board referred this matter to the Elections Committee for a report at mid-year. Director Pierce will email the proposed policy to State Presidents.

Director Waibel announced that MCEF exceeded \$1 Million and gifted \$28,000 for educational programs this year. She encouraged each member to contribute at least \$10. Directors Waibel and Pierce make a presentation at State meetings on the purpose of MCEF and the need for membership support.

Director Waibel announced that Chris Shalby was offered the permanent position of IIMC Executive Director. Mr. Shalby provided excellent communication with the Board through Friday newsletters.

Director Waibel announced the 2007 Conference will be held in New Orleans at the Marriott with room rates of \$150. She encouraged members to visit the New Orleans booth in the Exhibit Hall. The 2010 Conference was awarded to Sydney, Australia in conformance with Board policy to offer a conference outside of North America every ten years in support of our international members. Bids for 2011 are being accepted now and the conference will be awarded at the mid-year board meeting which are now based upon a revised more readable RFP.

Scholarships for the 2010 Conference may be available through MCEF and States are encouraged to consider scholarships for the international conference. California Professional Development Director Kat Meissner announced that January 1 is the deadline for MCEF scholarship applications. Scholarship information is available on the IIMC web site.

SECOND VICE PRESIDENT CANDIDATE ENDORSEMENTS

Former Region IX Director Pamyla Means offered endorsement of Dyanne Reese of Savannah, GA, for IIMC Second Vice-President. She further announced that voting will occur Thursday morning from 7 to 11 a.m. in the Ballroom Salons. She stressed the importance of casting a ballot.

Candidate Dyanne Reese expressed appreciation for the support from Region IX. The encouragement and support have been overwhelming. She feels this is her destiny and remembers that membership comes first. The course of IIMC leadership is changing and she hopes to be a part of that change. She is flexible and adaptive. She will use her strong positive influence to make a change in the first year serving on the Executive Committee.

Incoming Region IX Director Nicol offered her strongest endorsement of Dyanne Reese for the position of Second Vice President.

PRESENTATION TO OUTGOING DIRECTOR WAIBEL

Director Pierce thanked Director Gail Waibel for her service. She was always well prepared for meetings and published the Region newsletter. Gail represented Region IX well during difficult years. Director Pierce presented Gail with a vase from Tiffany's as an expression of gratitude from the Region members.

Director Waibel expressed the special bond she has developed with Director Pierce and the value of Sheri's wisdom. Gail presented Sheri a photo album of memories over the past two years.

ADJOURN

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

COLLEEN J. NICOL, MMC
Incoming Region IX Director