

**International Institute of Municipal Clerks
2007 Annual Business Meeting
Saturday, May 26, 2007
Agenda**

- I. Call to order by President Marcella H. O'Connor, MMC
- II. Welcome
- III. Invocation by Reverend Harold Rousell
- IV. Introduction of Executive Committee and Parliamentarian/Recorder
Dyanne C. Reese, CMC, Vice President
Charles Tokar, MMC, President Elect
Susan Morrow, MMC, Immediate Past President
Chris Shalby, IIMC Executive Director
Christina N. Wilder, IIMC Past President, Parliamentarian/Recorder
- V. Approval of Agenda
- VI. Approval of minutes of the 2006 Annual Business Meeting held May 18, 2006 in Anaheim, California
- VII. Conference Resolutions

RESOLUTION OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS EXPRESSING ITS APPRECIATION AND GRATITUDE TO THE CITY OF NEW ORLEANS FOR ITS DEDICATION AND COOPERATION IN PLANNING AND PRODUCING AN OUTSTANDING 2007 IIMC CONFERENCE

RESOLUTION OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS RECOGNIZING PEGGY LEWIS, CMC, HOST CLERK FOR THE 61ST ANNUAL CONFERENCE OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS

RESOLUTION OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS RECOGNIZING THE LOUISIANA MUNICIPAL CLERKS ASSOCIATION FOR ITS OUTSTANDING SUPPORT OF THE 2006 IIMC CONFERENCE.

- VIII. Certificates of Appreciation
Outgoing Members of the Board of Directors
Committee Chairs
- IX. President's Comments
- X. New Business
Report of Constitution Review Task Force
- XI. Swearing in of the incoming members of the Board of Directors
Region I - Bernice K. Dixon, Town Clerk, Vernon, Connecticut
Region II - Carol L. Jacobs, MMC, City Clerk, Ocean City, Maryland
Region III - Stephanie C. Kelly, CMC, Deputy City Clerk, Charlotte, N. Carolina

Region V – Brenda K. Young, MMC, Clerk-Treasurer, Nashville, Indiana
Region VIII – Monica Martinez Simmons, CMC
Region IX – Pam Kolacy, CMC, City Clerk, Port Townsend, Washington

XII. Swearing in of the 2007/2008 Executive Committee

President Elect Dyanne C. Reese, CMC, and
Vice President Mary Lynne Stratta, MMC, sworn in by IIMC Past President
Norma Rodriguez, CMC

President Charles Tokar sworn in by Denise W. Ridley, MMC, City
Clerk/Treasurer City of Dawson Springs, Kentucky

XIII. Address by incoming President Charles Tokar

XIV. Comments for the Good and the Order

XV. Invitation to the 2008 IIMC Conference in Atlanta, Georgia by Rhonda Dauphin
Johnson, Host Clerk, City of Atlanta

XVI. Adjournment