

**International Institute of Municipal Clerks
2006 Annual Business Meeting
Thursday, May 18, 2006
Agenda**

- I. Call to order BY President Susan L. Morrow, MMC, President
- II. Welcome
- III. Invocation by Pastor Chico Holiday, Calvary Chapel of Yorba Linda
- IV. Introduction of Executive Committee and Parliamentarian/Recorder
 - Marcella H.O'Connor, MMC, 1st Vice President
 - Charles Tokar, MMC, 2nd Vice President
 - Elizabeth H. Kiss, MMC, Immediate Past President
 - Christina N. Wilder, IIMC Past President, Parliamentarian/Recorder
- V. Approval of minutes of the 2006 Annual Business Meeting held May 26, 2005 in St. Paul, Minnesota
- VI. Conference Resolutions
 - RESOLUTION OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS EXPRESSING ITS APPRECIATION AND GRATITUDE TO THE CITY OF ANAHEIM FOR ITS DEDICATION AND COOPERATION IN PLANNING AND PRODUCING AN OUTSTANDING 2006 IIMC CONFERENCE
 - RESOLUTION OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS RECOGNIZING SHERYLL SCHROEDER, MMC, HOST CLERK FOR THE 60TH ANNUAL CONFERENCE OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
 - RESOLUTION OF THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS RECOGNIZING THE CITY CLERKS ASSOCIATION OF CALIFORNIA FOR ITS OUTSTANDING SUPPORT OF THE 2006 IIMC CONFERENCE
- VII. Report of the Constitution Review Task Force by Chairperson Jean Bailey CMC, IIMC Past President
- VIII. President's Report
- IX. New Business
 - 1. IFES Drawing
- X. Election Results for 2nd Vice President
 - Patricia A. McCoy, MMC
 - Dyanne C. Reese, CMC
- XI. Swearing in of the incoming members of the Board of Directors
- XII. Swearing in of the 2006/2007 Executive Committee
- XIII. Address by Incoming President Marcella O'Connor
- XIV. Adjournment