

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