

City Clerks and Municipal Finance Officers Association
Noon Business meeting
March 11, 2010

President Cheri Peine called the meeting to order. She recognized the Marriott wait staff for their excellent service. She then introduced the head table, which included Dr. Wong from WSU and Mary Lynn Stratta, IIMC President.

The first time attendees were introduced. President Peine recognized the new CMCs, MMC s and any clerks retiring.

Motion by Brenda Chance, second by Bobby Busch, to approve the Nov. 12, 2009, minutes as presented. Motion approved.

Motion by Tom Roberts, second by Debbie Geskie, to approve the Treasurer's Report as presented. Motion approved.

Committee Reports:

Education/Certification – Marian Cook reported that the Committee met with the Institute classes at the Fall Certification Institute to present information about applying to IIMC for the CMC designation and to answer questions. On behalf of the Committee, the Chair has sent letters to Mayors/Councils/ City Administrators recognizing the CMC achievement and emphasizing that education is a life-long process—especially in the Clerk position, where things constantly change. The Chair also sent letters of congratulations to new MMCs. Currently, there are 902 MMCs internationally and 28 in Kansas. There is no longer a requirement to recertify with IIMC to retain the CMC designation. New certificates can be obtained from IIMC with no expiration date. Any Clerks who previously lost their CMC because they did not recertify can reclaim their CMC status with IIMC.

Education/Program Planning - Marian Cook reported that the Committee met last June to work on the Institute/Academy programs and the Spring Conference. The Committee will meet following the Conference. They are interested in feedback and specifically what we can do to make the programs even better. Everyone was asked to complete their evaluation forms.

Upcoming events:

IIMC Annual Conference in Reno, NV	May 23-27, 2010
Certification Institute	October 25-29, 2010
Master Academy	October 28-29, 2010
NOTE Institute and Academy will be in October (new date) and place (Airport Hilton) for 2010 only.	
2011 Spring Conference	March 8-11, 2011

Silent Auction/Promotional Item Sales - Erica Jones reported they have 7 portfolios left for purchase. She reported that the Susan B. Jacobs Silent Auction will be held at the League of Kansas Municipalities meeting in October. They will be asking for donations for the silent auction. She noted that tickets to sporting events are very popular items, if anyone has connections to secure any of those for the auction.

Handbook/Bylaws – Bobby Busch reported the City Clerk Handbook and By-laws has been incorporated with changes the Board has implemented and has been posted to the CCMFOA website.

Hospitality - Pat Kasper gave the report. This is Pat's last year as chair. She has been chair of this committee for many years. Marla Christian will be the new chair for the committee. She was presented with a thank you gift for her years of service.

Awards/Scholarships - Kerry Benson announced the winners of the 2010 Spring Conference scholarships. They are Phil Martin, Ellis; Jim Koger, Overbrook; and Kimberly Rich, Cedar Vale.

Kerry reported on the scholarship process for the Certification Institute and Master Academy Scholarships.

Brenda Davis announced that Anna Marie Keena was the winner of the IIMC Annual Conference Scholarship for the conference in Reno, NV.

Board of Directors Meeting Report - President Cheri Peine reported the web site is being updated and a list serve policy is being implemented.

New Business-

Brenda Cirtin, City Clerk from Springfield, MO, Region VII is the only candidate for Vice-President of IIMC. Brenda asked for the Kansas clerks' support of her candidacy.

Election of Officers and Board of Directors:

Nominating Committee - Jerry Lovett Sperling reported on the slate of officers for March 2010 to March 2011 as follows: President - Marian Cook, Overland Park; Vice President - Pam Corby, Larned ; Secretary - Kerry Benson, Beloit; Treasurer- Deb Mootz, Roeland Park; and Past President - Cheri Peine, Oswego. Board of Directors: Deb Budig 2013; Sher Neufeld 2013; Gary Fees 2012; Brenda Davis 2012; Donita Crutcher 2011; and Bobby Busch 2011. Motion by Tom Roberts, second by Patty Gerwick, to approve the slate of Officers/Board Members. Motion carries.

IIMC President Mary Lynne Stratta gave the oath of Office to the Officers/Board of Directors.

Past President Farewell & Passing of Gavel to New President- Cheri Peine passed the gavel to Marian Cook. Marian commended Cheri for all of her work on the 60th Anniversary Celebration planned for Thursday evening.

Mildred Vance City Clerk/Finance Director of the Year Award- Brenda Chance announced Lana McPherson from the City of De Soto was the winner of this year's award.

Other Business- President Cook recognized Gayle Martin, and Melissa Calloway from WSU for all their work on this conference. She also talked about looking at the issues from the Strategic Planning Process during this year and upgrading the website.

The meeting adjourned.

Respectfully submitted

Pam Corby
CCMFOA Secretary