



**Central Illinois Municipal Clerks Organization**  
**Wednesday, October 14, 2020**  
**5:00 PM**  
**The Lariat Steakhouse, 2233 West Glen Ave. Peoria, Illinois**

1. Call to Order by President Margaret Hurd
2. Pledge of Allegiance
3. Roll Call of Officers
4. Distribution of Annual Report
5. Approval of Minutes of the Meeting held August 12, 2020
6. Approval of the Treasurer's Reports
7. Approval of Report of Officers and Committees as Presented in the Annual Report.
8. Unfinished Business
9. New Business
  - A. Scholarship Amendment Standing Rule NO.6
  - B. By-Law Amendment Article X, Section 1
  - C. Honorary Membership Resolution presented to Past Treasurer Pat Brown
10. Other Business
11. Recognition of Officers and Members by President
  - A. Recognition of 2019-2020 Officers
  - B. Recognition of 2019-2020 Committee Chairs
  - C. Recognition of 2019-2020 Hostesses
  - D. 2019-2020 - President's Award Presentation

12. Election of Officers for 2020-2021
  - A. Report of Nominating Committee
  - B. Open Nominations from the Floor
  - C. Motion to close nominations
  - D. Motion to accept slate of officers for 2020-2021 as presented
13. Oath of Office Administered to New Officers
14. Election of Nominating Committee (1<sup>st</sup> person is chairman)
  - A. Motion to close nominations
  - B. Motion to accept Nominating Committee as presented
15. General Announcements
16. Adjourn