



**CENTRAL ILLINOIS MUNICIPAL CLERKS ORGANIZATION
WEDNESDAY, OCTOBER 14, 2020
Lariat's Steakhouse, 2232 West Glen Avenue, Peoria
5:00 P.M.**

CALL TO ORDER

President Margaret Hurd called the meeting to order at 5:13 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF OFFICERS

The following officers were present for roll call:

President Margaret Hurd, Vice President Angie Huonker, Treasurer Wendy Hundley, and Secretary Stefanie Tarr.

Absent: Immediate Past President Morgan Cadwalader.

OTHER MEMBERS OF CIMCO PERSONALLY PRESENT:

Tammy Hintz (Delavan), Nicole Stewart (Pekin), Carla Zerfowski (Long Creek), Beth Ball (Peoria), Margie Barnes (West Peoria). Retired Clerks present: Pat Brown.

OTHER MEMBERS OF CIMCO ELECTRONICALLY PRESENT:

Kelli Bennewitz (Galesburg), Erika Welch (Galesburg), Jenny Hayden (Quincy), Kim Leese (Savoy).

DISTRIBUTION OF ANNUAL REPORT

A motion was made by Beth Ball, seconded by Angie Huonker, to accept the Annual Report. The motion carried by viva voce vote.

APPROVAL OF THE AUGUST 12, 2020 MINUTES

A motion was made by Beth Ball, seconded by Angie Huonker, to approve the August 12, 2020 minutes. The motion carried by viva voce vote.

APPROVAL OF THE TREASURER'S REPORT

Treasurer Hundley provided a brief overview of the Annual Treasurer's Report noting a change in interest rate, which would change the interest paid from \$4.80 to \$5.23. The checking account balance as of September 30, 2020 was \$19,865.27, and the savings account balance was \$10,867.97.

A motion was made by Margie Barnes, seconded by Beth Ball, to accept the Treasurer's report and place on file. The motion carried by viva voce vote

APPROVAL OF REPORT OF OFFICERS AND COMMITTEES AS PRESENTED IN THE ANNUAL REPORT

A copy of the Auditing Committee's Report was distributed to the membership for inclusion in the Annual Report.

A motion was made by Angie Huonker, seconded by Margie Barnes, to approve the Report of Officers and Committees as presented in the Annual Report. The motion carried by viva voce vote.

UNFINISHED BUSINESS

President Hurd reported the Board decided to make a recommendation to the membership to donate \$100.00 in the memory of Anita Carlton to the Altrusa Scholarship Fund.

Motion was made by Beth Ball, seconded by Margie Barnes, to make a \$100.00 donation to the Altrusa Scholarship Fund in memory of Anita Carlton. Motion carried by viva voce vote.

Kelli Bennewitz said she would provide the information to Treasurer Wendy Hundley in order to submit a donation.

NEW BUSINESS

Scholarship Amendment Standing Rule No. 6

President Hurd provided a brief overview of the amendments proposed to Standing Rule No. 6 relating to scholarships. Beth Ball moved to approve the proposed amendment to Standing Rule No. 6 relating to scholarships, seconded by Margie Barnes. Motion carried by viva voce vote.

By-Law Amendment Article X, Section 1

President Hurd provided a brief overview of the amendment proposed to Article X, Section 1. Angie Huonker moved to approve the proposed amendment to Article X, Section 1 relating to terms of Officers, seconded by Margie Barnes. Motion carried by viva voce vote.

Honorary Membership Resolution presented to Past Treasurer Pat Brown

President Hurd recognized the efforts of Past Treasurer Pat Brown, congratulated her on her recent retirement, and presented her with an Honorary Membership Resolution.

OTHER BUSINESS

It was determined there was no other business to come before the membership.

RECOGNITION OF 2019-2020 OFFICERS

President Hurd recognized Vice-President Angie Huonker, Past Treasurer Pat Brown, Current Treasurer Wendy Hundley, Secretary Stefanie Tarr, providing each with a token of appreciation and words of thanks for their efforts.

RECOGNITION OF 2019-2020 COMMITTEE CHAIRS

President Hurd recognized the 2019-2020 Committee Chairs, providing each with a token of appreciation and words of thanks for their efforts.

RECOGNITION OF 2019-2020 HOSTESSES

President Hurd recognized the 2019-2020 Hostesses, providing each with a token of appreciation and words of thanks for their efforts.

2019-2020 PRESIDENT'S AWARD PRESENTATION

President Hurd awarded the 2019-2020 President's Award to Stefanie Tarr.

ELECTION OF OFFICERS FOR 2020-2022

Nominating Committee Chair Kim Leese provided an overview of the nomination process and named the slate of officers selected for the 2020-2022 term as President Angie Huonker (Normal), Vice President Stefanie Tarr (Peoria), Treasurer Wendy Hundley (Urbana) and Secretary Nicole Stewart (Pekin). President Hurd requested nominations from the floor. Beth Ball made a motion to open the floor for nomination, Margie Barnes seconded the motion. The motion carried. Beth Ball made a motion to accept the slate of officers for 2020-2022 as presented. Margie Barnes seconded the motion. The motion carried.

President Margaret Hurd administered the oath of office and turned the meeting over to President Huonker .

President Angie Huonker recognized Immediate Past President Hurd for her efforts as President and contributions to the organization over the past two years. President Huonker called for nominations for the nominating committee.

ELECTION OF NOMINATING COMMITTEE 2020-2022

Beth Ball made a motion to nominate Margie Barnes as chair of the nominating committee. Margie Barnes seconded the motion. Motion carried. Beth Ball made a motion to nominate Sue McMillan to the nominating committee. Margie Barnes seconded the motion. Motion carried. Nicole Stewart made a motion to nominate Carla Zerfowski to the nominating committee. Beth Ball seconded the motion. Motion carried.

Margie Barnes made a motion to close nominations. Beth Ball seconded the motion. Motion carried. Margie Barnes made a motion to accept the nominating committee as presented. Beth Ball seconded the motion. Motion carried.

GENERAL ANNOUNCEMENTS

Angie Huonker gave an update on the website and asked that the item be placed on the agenda for the meeting in December to go live.

A motion to adjourn was made by Margie Barnes, seconded by Carla Zerfowski to adjourn the meeting at 5:46 P.M. The motion carried.

Stefanie Tarr
Chief Deputy City Clerk, Peoria, IL

Nicole Stewart
Deputy City Clerk, Pekin, IL