



AGENDA

Central Illinois Municipal Clerks Organization

October 19, 2022 at 5:30 pm

*Alexander's Steakhouse
100 Alexander Avenue
Peoria, Illinois 61603*

1. Call to Order by President Angie Huonker
2. Pledge of Allegiance
3. Roll Call of Officers
4. Distribution of Annual Report
5. Approval of Minutes of the Meeting held August 10, 2022
6. Approval of the Treasurer's Report
7. Approval of Report of Officers and Committees as Presented in the Annual Report
8. New Business
9. Other Business
 - A. Affirm recipients of the 2022 Institute and Academy Hotel Scholarship Allowance of \$500 are Tana Ward, Rantoul and Nicole Stewart, Pekin
 - B. Approval of Purchase and Approval Procedures with use of CIMCO Credit Card
 - C. Discussion of Committee Structure and Review of Potential Changes or Additions to Committees
 - D. Discuss Comprehensive Review of By-Laws



10. Recognition of Officers and Members by President

A. Recognition of 2020-2022 Officers

Past President:	Margaret Hurd, Chillicothe
Vice President:	Stefanie Tarr, Peoria
Secretary:	Nicole Stewart, Pekin
Treasurer:	Wendy Hundley, Savoy

B. Recognition of 2021-2022 Committee Chairs

Auditing:	Tana Ward, Rantoul
By-Law:	Morgan Cadwalader, East Peoria
Historian:	Susan Trevor, Monmouth
Membership & Publicity:	Stefanie Tarr, Peoria
Mentoring:	Sue McMillan, Pekin
Program:	Tana Ward, Rantoul
Scholarship:	Janet Gray, Rantoul
Nominating:	Margie Barnes, West Peoria
Directory:	Kelli Bennewitz, Galesburg
Legislative Liaison:	Janet Gray, Rantoul
Yearbook:	Sue McMillan, Pekin

C. Recognition of 2021-2022 Hostesses

October 2021:	Stefanie Tarr, Peoria
December 2021:	Angie Huonker, Normal
February 2022:	Margaret Hurd, Chillicothe
April 2022:	Wendy Hundley, Savoy
June 2022:	Kelli Bennewitz & Erica Gugliotta, Galesburg
August 2022:	Angie Huonker, Normal

D. 2021-2022 President's Award Presentation

11. Election of Officers for 2022-2024

A. Report of Nominating Committee



- B. Open Nominations from the Floor
 - C. Motion to Close Nominations
 - D. Motion to Accept Slate of Officers for 2022-2024 as Presented
12. Oath of Office Administered to New Officers
13. Election of Nominating Committee (1st person is chairman)
- A. Motion to Close Nominations
 - B. Motion to Accept Nominating Committee as Presented
14. General Announcements
- A. Proposed 2022-2023 Meeting Schedule
- | | |
|-------------------|---|
| December 14, 2022 | Bloomington at Noon (Holiday Party) |
| February 9, 2023 | West Peoria at Noon |
| April 12, 2023 | Galesburg at 5:30pm |
| June 15, 2023 | Peoria (During Back to Basics) Time TBD |
| August 9, 2023 | Rantoul at Noon |
| October 18, 2023 | Peoria at 5:30pm |
| December 13, 2023 | Savoy, Time TBD |
15. Adjournment

UPCOMING EVENTS

MCI Winter Seminar – TBD

IIMC 2023 Conference – Minneapolis, MN – May 14-17, 2023

CIMCO Back to the Basics Seminar – Peoria, IL – June 15-16, 2023