

CENTRAL ILLINOIS MUNICIPAL CLERKS ORGANIZATION WEDNESDAY, JUNE 15, 2022 Galesburg City Hall 55 W. Tompkins Street Galesburg, IL 61401 Noon

CALL TO ORDER

President Angie Huonker called the meeting to order at 12:39 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF OFFICERS

The following officers were present for roll call:

President, Angie Huonker, Vice President Stefanie Tarr, Treasurer Wendy Hundley and Secretary Nicole Stewart.

OTHER MEMBERS OF CIMCO PERSONALLY PRESENT:

Sue McMillan (Pekin), Tana Ward (Rantoul), Janet Gray (Rantoul), Leslie Yocum (Bloomington), Amanda Stutsman (Bloomington), Sahara Williams (Bloomington), Ericka Gugliotta (Galesburg), and Kelli Bennewitz (Galesburg).

APPROVAL OF THE APRIL 13, 2022 MINUTES

A motion was made by Stefanie Tarr, seconded by Kelli Bennewitz, to approve the April 13, 2022 minutes. The motion carried by viva voce vote.

REPORT OF OFFICERS AND COMMITTEES

Financial Report

Treasurer Wendy Hundley provided an update stating that the savings account balance was \$20,473.27 and that the checking account balance was \$11,729.51. The checking account balance included the deduction of the website fee.

NEW BUSINESS

A. Proposed Addition of Webmaster to CIMCO Committee List and Selection of Webmaster

The committee would consist of one person to upload minutes, the agenda, updating the calendar, online registration for Back to Basics, and membership renewals with only payment. President Angie Huonker appointed Tana Ward as the Webmaster. A motion was made by Ericka Gugliotta, seconded by Tana Ward to appoint Tana Ward as the Webmaster and to approve the changes to the bylaws. The motion carried by viva voce vote. Morgan Cadwalader will finalize the bylaws and send updated copies.

B. Discussion of 2023 Back to Basics Planning

Vice President Stefanie Tarr led the discussion stating that the hotel had reached out regarding room reservations from the same hotel in Peoria as last time. Ms. Tarr stated that she would reserve 100 room for June 15th & 16th, 2023. Meeting dates were discussed along with a possible premeeting in July. Janet Gray stated that IIMC had a new education director and a written assessment would now be required. President Angie Huonker suggested using flexi quiz again and provide a QR code to attendees. The premeeting was scheduled for July 20, 2022 at 11am along with meeting before or after the August CIMCO meeting.

C. Discussion on 2022 Institute and Academy Scholarship

Janet Gray announced that the Institute and Academy would take place this fall and that traditionally CIMCO awarded a scholarship for tuition to be paid as a reimbursement. Members discussed revamping the application and providing a scholarship for hotel in addition to registration. President Angie Huonker suggested awarding \$500 for hotel and up to \$500 for registration. Janet Gray suggested offering a scholarship for Back to Basics as well. President Angie Huonker agreed that CIMCO should offer a registration scholarship along with \$200 for hotel reimbursement.

OTHER BUSINESS

President Angie Huonker announced that she would reach out to Brandy Dalton to host a meeting in 2023 as she had offered to host the December meeting but it had already been scheduled for Bloomington. Tana Ward stated Rantoul was interested in hosting in 2023 as well. The October meeting in Peoria would be set for 5pm but all other meetings would be at Noon. President Angie Huonker added that this would be an election year and notice would need to go out.

ADJOURN

A motion was made by Janet Gray seconded by Treasurer Wendy Hundley to adjourn the meeting. Motion carried viva voce vote. The meeting was adjourned at 1:24 pm.

Nicole Stewart Deputy City Clerk, Pekin, IL