

RESCHEDULED NOTICE AND AGENDA

Central Illinois Municipal Clerks Organization <u>Thursday</u>, February 15, 2024 Pekin City Hall 111 S. Capitol Street, Pekin, Illinois

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call of Officers President Stefanie Tarr; Immediate Past President Angie Huonker; Vice President Nicole Stewart; Treasurer Wendy Hundley; Secretary Tana Ward
- 4. Approval of Minutes of the Meeting held December 11, 2023
- 5. Approval of the Quarterly Treasurer's Report (October December 2023)
- 6. Scholarship Committee IIMC Annual Conference 2024
- 7. Unfinished Business
 - a. Approval of the Quarterly Treasurer's Report (July September 2023)
 - b. Auditing Committee Approval of the Annual Audit Report
 - c. Continued Review of Proposed Bylaw Amendments to Standing Rule 6(a), (b) and (c)
- 8. New Business
 - a. Review of Additional Proposed Changes to the Bylaws
 - b. CIMCO Website
 - i. Public Facing
 - ii. Members Only
 - c. Locations for the 2023 2024 CIMCO Meetings
 - i. April 10, 2024 Bloomington at 6:00 p.m.
 - ii. June 12, 2024 Savoy at 12:00 p.m. (Noon Meeting)
 - iii. August 14, 2024 Normal at 6:00 p.m.
 - iv. October 2, 2024 Peoria at 5:30 p.m.- Officer Elections
 - v. December 11, 2024 Galesburg at 5:30 p.m.
 - d. 2024 IIMC Annual Conference May 19 to May 22, 2024, in Calgary, Alberta, Canada
- 9. Other Business
- 10. Adjourn
- 11. Presentation by Tazewell County Clerk John Ackerman