



**Central Illinois Municipal Clerks Organization
Thursday, October 3, 2024
5:30 PM
Obed & Isaacs
Obed & Isaacs, 321 NE Madison Ave, Peoria, IL 61603**

1. Call to Order by President Stefanie Tarr
2. Pledge of Allegiance
3. Roll Call of Officers
4. Distribution of Annual Report
5. Approval of Minutes of the Meeting held August 14, 2024
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. Purchase Proposal: Avada Software License, in the Amount of \$69.00 plus taxes and handling fees, with a request to approve
10. Other Business
11. Recognition of Officers and Members by President
 - A. Recognition of 2023-2024 Officers
 - B. Recognition of 2023-2024 Committee Chairs
 - C. Recognition of 2023-2024 Hostesses
 - D. 2023-2024 President's Award Presentation

12. Election of Officers for 2024-2026
 - A. Report of Nominating Committee
 - B. Open Nominations from the Floor
 - C. Motion to close nominations
 - D. Motion to accept slate of officers for 2024-2026, as presented
13. Oath of Office Administered to New Officers
14. Election of Nominating Committee (First person is chairman)
 - A. Motion to close nominations
 - B. Motion to accept Nominating Committee as presented
15. General Announcements
16. Adjourn