

Special Meeting Agenda

Central Illinois Municipal Clerks Organization Wednesday, February 19, 2025 Noon Pekin City Hall, 111 S. Capitol Street, Pekin, IL 61554

- 1. Call to Order by President Nicole Stewart
- 2. Pledge of Allegiance
- 3. Roll Call of Officers President Nicole Stewart; Immediate Past President Stefanie Tarr; Vice President Courtney Coe; Treasurer Darcy Sandefur; Secretary Tammy Hintz
- 4. Member Introductions
- 5. Approval of Minutes of the Meeting held December 11, 2024
- 6. Unfinished Business
 - A. Approval of the Quarterly Treasurer's Report (October December 2024)
- 7. Committee Updates
 - a. Back to the Basics Committee Update
- 8. New Business
 - A. Auditing Committee Approval of the Annual Audit Report
 - B. Scholarship Committee International Institute of Municipal Clerks Annual Conference Scholarship Awards
 - C. Discussion and Possible Action Regarding the Pursuit of Tax-Exempt Status and Incorporation

- D. Locations for 2025-2026 CIMCO Meetings
 - a. April 2, 2025 Bloomington (Noon Meeting) Tentative
 - b. June 12, 2025 Peoria (During Back to Basics)
 - c. August 13, 2025 Washington (Noon Meeting Tentative)
 - d. October 8, 2025 Urbana (5:30pm)
 - e. December 10, 2025 Galesburg (Noon Meeting)
 - f. February 11, 2026 West Peoria (Noon Meeting)
- E. MCI Seminar Dates and Dates to Remember
 - a. April 1, 2025 CIMCO Back to Basics Seminar Scholarship Deadline
 - b. April 10 & 11, 2025 MCI Spring Seminar Springfield
 - c. May 5 May 9, 2025 56th Annual Professional Municipal Clerks Week
 - d. May 18 21, 2025 2025 IIMC Annual Conference St. Louis, Missouri
 - e. June 12 & 13, 2025 Back to Basics Peoria, Illinois
 - f. July 1, 2025 MCI Bertha Eleanor Rohrbach Scholarship Application Due
 - g. July 2025 Summer Seminar, TBD
 - h. September 1, 2025 Rookie of the Year Application Due
 - i. September 1, 2025 Ilion Crabel Member of the Year Nomination Due
 - j. December 1, 2025 2026 IIMC Annual Conference Scholarship Deadline (CIMCO)
- 9. Other Business
- 10. General Announcements
- 11. Adjourn