



The IIMC Foundation is a diverse team of volunteers who are passionately committed to raising endowed dollars whose earnings help IIMC pursue its educational objectives.

**ANNUAL MEMBERSHIP MEETING MINUTES
OF THE IIMC FOUNDATION
SHERATON BIRMINGHAM HOTEL
BIRMINGHAM BALLROOM 3
FRIDAY, MAY 17, 2019, 3 P.M.**

Vice President Mary Lynn Stratta called the meeting to order at 3:05 pm on Friday, May 17, 2019. President Colleen Nicol could not attend the meeting due to short staffing back in her office in Riverside, CA.

Roll call – members present were Mary Lynne Stratta, Roxanne Schneider, Faith A. Elford, Dale Barstow, Buster Brown, John R. Devine, Melissa Henley, Cristina LoVerde, Dyanne C. Reese, and Stephen G. Wolf.

Members absent were IIMC President Stephanié Kelly, IIMC President-Elect Lana McPherson, IIMC Vice President Mary Johnston, Beverly Hammerstrom, Kristie Smithers, and non-voting members IIMC Executive Director Chris Shalby and Jane Long.

Also present in the room were St. Paul, MN, Clerk Shari Moore and Past IIMC President Sharon Cassler, candidates for board membership.

Administration

Approval of minutes of May 19, 2018 – Dyanne Reese, seconded by Buster Brown moved to approve the minutes of May 19, 2018. The motion carried unanimously.

The Foundation Board took a 15-minute recess to wait for President Colleen Nicol to be able to join us via teleconference. The meeting reconvened at 3:28 pm. Jane Long came into the meeting in person.

Nominating Committee Report – Chair Mary Lynn Stratta reported on the new format of the ads the Nominating Committee created for new members. The committee received seven applications and are recommending the following appointments:

Reappointments - Two Class B positions – Beverly Hammerstrom and Steve Wolf

Appointment - One Class B position – Wayne Hussey

Appointments - Two Class A positions – Shari Moore and Sharon Cassler

Chair Stratta talked about the fact that they discovered that many even long-time members do not realize what the IIMC Foundation board does. The committee is suggesting that the Foundation have a new committee to help train future board members. Three of the people not chosen said they would like to get involved with the new committee and learn more. The other committee members-Steve, Buster and Bev also stated that they liked the seven candidates but agree with needing more education.

Dyanne Reese asked how diverse the pool of candidates were. Chair Stratta stated that one was male and six were females. Chair Stratta also indicated that the Committee was unaware of the race diversity of the applicant pool as none of the members had met three of the candidates. It was noted that diversity is broader than race alone. Diversity, as defined by the US Government, addresses gender, race, ethnicity, sexual orientation, religion, disabilities, etc.

Wayne Hussey stated that he liked the idea of diversity being added to the IIMC Foundation policies. There was discussion on just what diversity is and are we inclusive and it will be put on the November agenda to work on just what the policy should be.

Colleen Nicol made a motion to accept the recommendations of the appointments and re-appointments from the Nominating Committee. Buster Brown seconded the motion. The motion carried with one opposed vote by Dyanne Reese.

The annual membership meeting of the IIMC Foundation adjourned at 3:55 pm.

Respectfully submitted,

Faith A. Elford, Secretary
IIMC Foundation