

The IASCOE Board of Directors meeting was held Thursday, April 4, 2013. The meeting was called to order at 7:00PM by President Jeff Davis. Roll call was answered by the following:

District 1: Jeff Davis, Karen LaCour
District 2: Tammy Pruin, Cindy Pistek
District 3: Curt Goettsch, Karen McNeil
District 4: John Landgraf, Brenda Albright
District 5: Curt Houk, Kitty Benda
District 6: Devalyn Wilson, Jessica Yuska
District 7: Lynette Gruchow, Jennifer Comer
District 8: Kelly Cain
District 9: Dee Ann Lehn, Judy Dameron
Past President: Cindy Mensen

Also present were new directors for the 2013-2014 year: Steve Luke, Dan Curry, Keith Wheeler, Shelly Bruck, Kris Koth, Joni Birkhofer. Deb Krusemark from RASCOE was a guest.

After introductions of all the directors and guests, President Davis asked for a review of the financial report that had been emailed to everyone. Judy emailed the current financial report along with the last three years for review. There being no questions or discussions Tammy Pruin moved to accept the current financial report and Karen LaCour seconded. All in favor, motion carried. Minutes from the previous meeting held February 2, 2013 had been emailed prior to the meeting for review. There being no discussion or changes, Judy Dameron moved to accept the minutes and Karen LaCour seconded. All in favor, motion carried.

Jeff reviewed the details of the meeting with the State Committee from earlier in the day. The Management Cooperation Agreement was signed between IASCOE. During this meeting, Jeff gave a brief history of NASCOE/IASCOE. There was also discussion regarding the lack of a Farm Bill and what was being presented as part of the Farm Bill discussions. The State Committee reiterated their appreciation for what the County Office staff does for the agency and assured they will do their part in keeping offices informed of anything new that happens.

President Davis then called for Committee reports:

Benefits: No report
Legislative: No report

Membership: Karen reviewed the membership awards that would be presented. Gordon Grau's memorial was submitted for National Convention Memorial presentation.

Publicity: No Report

Scholarship: Several applications were submitted, 4 winners chosen. Two of the winners will be at the breakfast Saturday morning to accept their award.

Awards: Only one was submitted. Need to do some 'recruiting' for next year.

Programs: Joni Birkhofer read a Thank You from Jessica Yuska as she will be leaving the Board after this year.

Emblems: Kitty reminded everyone that there was plenty of merchandise that needed to be put out Friday morning and any help would be greatly appreciated.

A brief discussion was held on possibly bidding on the 2015 National Convention to be held in Iowa. Some of the directors expressed interest in putting together a bid for the Convention we will discuss further at our next Directors meeting.

We then went over the logistics for the Convention for the weekend. The current and new directors will meet at 9:00AM on Friday morning to elect new officers. Committee meetings will begin at 10:00 to be held in the main ball room, just pick a corner. The Benefits and Legislative session will begin at 1:00PM and be led by Dee and Kelly. The State Office Panel discussion will begin at 2:30. Jeff will introduce the Panel then open the floor for questions. The Panel is set to last two hours but will continue a bit longer if needed. The Hospitality room opens at 5:00pm, entertainment will begin at 6:30 and the DJ will start at 8:00. Breakfast will begin at 7:30AM on Saturday with the General Session to follow.

Deb Krusemark addressed the group about the Iowa chapter of RASCOE. Nationally there are 1293 members. Several of the retired employees in Iowa have expressed an interest in setting up a chapter and will be meeting over the weekend to appoint a Board of Directors and elect officers. They would like to send letters out to other retirees that they have not contacted yet. RASCOE was asking for a 'loan' to get them started so they can purchase stamps, envelopes copies etc. Curt Houk made a motion to donate \$250 to RASCOE chapter to cover startup expenses, Kelly Cain seconded the motion. All members were in favor, motion carried. Deb reminded all of us that anyone can be an Associate Member of RASCOE for \$10.

Curt Houk shared remarks from a Congressional visit in his office from Bruce Braley's office. The representative was there on a 'fact finding mission'. The individual had questions in regards to HELC/WC Compliance issues and how that is tracked, the COC System, and how Sequestration is affecting our offices. Curt expressed that the representative seemed satisfied with the answers he provided and he felt it was a good meeting.

There being no further information to discuss, Karen LaCour motioned to adjourn the meeting, Tammy Pruin seconded it. All in favor, motion carried. The meeting was adjourned at 8:15PM.

Respectfully Submitted,
Jennifer Comer
Secretary