

IASCOE Directors Meeting
Friday April 4, 2014

The Board of Directors meeting was called to order at 9:05 am on April 4, 2014. Roll call was answered by 36 members. There were 3 guests also present.

Vice President Curt Goettsch reviewed the day's schedule for the State Convention, the agenda had changed a bit from what was printed previously and would possibly change again due to scheduling conflicts of some speakers.

A discussion was held on the subject of committee members. It is each district representative's responsibility to find committee members, NOT that of the Committee Chair. If a committee member cannot attend a meeting it is their responsibility to find a replacement.

Gretchen McLain, Legislative rep, addressed the group on updated from the Legislative committee. This year they want to have more contacts in the representative's offices. CAPWIZ will no longer be used for communication with WDC.

Election of Officers was held at this time:

The following officers were elected:

President: Curt Houk

Vice President: Curt Goettsch

Secretary: Jennifer Burgoin-Comer

Treasurer: Judy Dameron

It was decided that as part of the duties of the elected positions of President and Treasurer, Curt Houk and/or Treasurer, Judy Dameron would have authority to sign any actions in regards to the financial activities of the IASCOE organization at the banking institution where accounts are held. It was also decided that President Houk and/or Treasurer Dameron could act on behalf of the organization as needed by appointment of the Committee.

A motion to adjourn the meeting was made by Cindy Pistek and Karen LaCour. The meeting was adjourned at 9:30 am.

Respectfully Submitted,

Jennifer Burgoin-Comer, Secretary