

IASCOE Agenda

January 21, 2019 @ 10:00 am

Face-to-face meeting at Old Chicago in Ames, IA

		Attending		Alternate
•	<u>District #1 – CED</u>	Paul Berte	/X	/
•	<u>District #1 – PT</u>	Brittney Mitchell	/	/
•	<u>District #2 – CED</u>	Angie Christian	/X	/
•	<u>District #2 – PT</u>	Amie Johansen	/X	/
•	<u>District #3 – CED</u>	Jesse Wegner	/X	/
•	<u>District #3 – PT</u>	Candace Fette	/X	/
•	<u>District #4 – CED</u>	Steve Luke	/X	/
•	<u>District #4 – PT</u>	“Skip” Simons	/X	/
•	<u>District #5 – CED</u>	Brandon Jazz	/	/
•	<u>District #5 – PT</u>	Gabriela Thompson	/X	/
•	<u>District #6 – CED</u>	Matt Berg	/X	/
•	<u>District #6 – PT</u>	Angie Reynolds	/X	/
•	<u>District #7 – CED</u>	Todd Perdew	/	/
•	<u>District #7 – PT</u>	Jennifer Comer	/	/
•	<u>District #8 – CED</u>	Kathy Henely	/X	/
•	<u>District #8 – PT</u>	Ronda Harrison	/	/
•	<u>District #9 – CED</u>	Wendi Denham	/X	/
•	<u>District #9 – PT</u>	Judy Dameron	/X	/
•	<u>DAL District # 8</u>	Jayne Ruble	/X	/
•	<u>DAL District #4</u>	Mary Roberts	/X	/
•	<u>DAL District #1</u>	Dustin Miller	/	/
•	<u>DAL District #3</u>	Krystal Schatz	/X	/

1. Roll Call
 - Quorum met (12 out of 22): Yes, 16 out of 22 Directors were present.
2. Previous Month's Minutes
 - Angie C. made a motion to approve the December 2018 meeting minutes.
 - Judy seconded the motion.
 - The motion carried.
3. Treasurer's Report
 - See attached financial reports.
 - All dues and taxes have been paid.
 - \$4,453 is in the Scholarship account.
4. Old Business
 - Status of Vacant Committee members / Chairs: Jesse again asked for volunteers to fill these vacancies. The District 9 Benefits and Legislative Committee Member vacancy was filled by Wapello PT Katie Cordray.
 - Benefits & Legislative (District 1): Paul to follow up.
 - Publicity (District 5) & (District 7): Jesse to follow up with Jennifer for District 7.
5. New Business
 - Ballots were counted for 2019 Elections. Congratulations to all of the winners! They are as follows:
 - District 4:
 - PT Director—Cathleen (“Skip”) Simons
 - PT Alternate Director—Donita Kenkel
 - CED Director—Mary Roberts
 - CED Alternate Director—Kaylan Sundermann
 - District 6:
 - PT Director—Angie Reynolds
 - PT Alternate Director—Jessica Yuska
 - CED Director—Matt Berg
 - CED Alternate Director—Missy Olsen
 - District 8:
 - PT Director—Deanna Rood
 - PT Alternate Director—Ronda Harrison
 - CED Director—Kathy Henley
 - CED Alternate Director—Lois Munden
 - District 9
 - PT Director—Judy Dameron
 - PT Alternate Director—Lisa White
 - CED Director—Wendi Denham
 - CED Alternate Director—Lanie Benjamin

- 2019 Convention Review
 - Agenda
 - Angie C. made a motion to have the Directors' Meeting on Thursday, March 21, 2019. Paul seconded the motion. The motion carried. Mileage and hotel room will be reimbursed.
 - The Convention will take place on Friday, March 22nd and Saturday, March 23rd.
 - Lunch menu options were discussed and agreed upon. A plated meal will be served. Awards will be given during the lunch time from 12:30 pm to 1:00 pm.
 - Registration will be available soon and will be posted to SharePoint.
 - Committee members to be reimbursed for hotel for one night.
 - Auctioneer/ Pledge/ Anthem/ Presentation of colors
 - Jayne Ruble's friend who does auctioneering agreed to volunteer to be the auctioneer for the live scholarship auction.
 - Jesse to ask Terry Smith about the Presentation of colors
 - A Youtube video to be used for the National Anthem
 - Scholarship Auction donations
 - Mary and Wendi to coordinate live auction donations
 - Paul and Gabriella to coordinate silent auction donations
 - Spirit pull: Mary will also coordinate the spirit pull.
- Dillard's Financial Meeting- Took place on December 18, 2018 in SW Iowa
 - Steve helped coordinate the event and reported that 12 employees and 5 spouses attended. The event was successful, and Steve was confident that everyone learned something during the meeting.
- Scholarship deadline- January 15
 - Kathy reported that the deadline was moved from January 1st to January 15th, which was helpful for applicants with colleges being closed for winter breaks and needing current transcripts as part of the application package. The applications will first be vetted by MWA for eligibility. Those that qualify will then go to Kathy, and the Scholarship committee will rank them. The Directors will then decide how much to award each winner.
- Awards- S/L and DSA: The deadlines for each of these awards was December 31st & January 15th, respectively.
- IASCOE sponsored Hospitality @ Feb Training: While the February training will likely be cancelled or postponed due to the shutdown, Jesse would like IASCOE to sponsor a snack at upcoming trainings. This would be a great opportunity for IASCOE to get their name and message out to the employees. Paul made a motion to allow IASCOE to purchase a snack at upcoming events, for a total cost of up to \$500 per event. Amie seconded the motion, and the motion carried.

Adjourn

- Mary made a motion to adjourn the meeting at 1:06 pm.
- Amie seconded the motion, and the meeting adjourned.

Respectfully Submitted,
Wendi Denham, Secretary