

IASCOE Conference Call Agenda

December 6, 2018 @ 6:00pm

Conference Call: 515.603.3149

Passcode: 126764#

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

1. Roll Call
 - Quorum was met with 14 Directors present on the call.
2. Amendment to previous month's minutes—add Gabriela
 - Angie C. made a motion to accept the minutes with the amendment.
 - Skip seconded the motion.
 - The motion carried.
3. Treasurer's Report
 - Income taxes were filed timely.
 - Membership dues were paid timely.
4. Old Business
 - Status of Vacant Committee members / Chairs: Jesse made one more plea to reach out and try to get these filled, especially with Convention coming up. Let Jesse know if you have any recruitment ideas. The vacant positions are as follows:
 - Benefits & Legislative (Districts 1 and 9)
 - Publicity (Districts 5 & 7)
5. New Business
 - 2019 Elections- All nomination forms have been submitted
 - Ballots will be mailed out shortly and will be due on December 31
 - Districts up for election include 4, 6, 8, and 9.
 - Dillard's Financial Meeting- Scheduled for December 18 in SW Iowa
 - We are moving forward and picking one token part of the state for a meeting. Steve has agreed to host it, and Theresa will help get it set up. There are 25 attendees signed up.
 - It was difficult finding a venue; Extension agreed to allow the space. Space is limited to 3 counties. Other regions may have opportunities in the future. Possible one-on-one opportunities at the Convention might interest attendees. Theresa liked that idea. This is a starting point for this to happen in Iowa.
 - Theresa will be bringing booklets with her, and the other half at Convention. If others are interested in meeting with Dillard's, let Jesse know.
 - New Employee Membership Incentive- Are out of state transfers eligible?
 - A new FSA-444 form must be filed since different states charge different dues; this is a change from what was previously thought.
 - There are split opinions on whether out of state transfers should be eligible. We will table this for now. Send Jesse an email if you feel one way or another and want to weigh in.
 - Kathy- Scholarship deadline- January 15
 - (Attachment): January 15 is the new deadline to capture more applications. The apps go into the MWA and then get vetted before submission to Kathy. The decision then goes back to the Directors regarding how many scholarships to offer and dollar amounts.

- Jennifer- Awards- S/L and DSA- December 31 & January 15
 - (Attachment): This is being circulated again.
- Randy Tillman from IL
 - He has all of the audio/video capability and provides his services in running it. This saves us having to pay for it at the hotel, which is not counted into our contract requirement anyway. We covered his mileage and room last year.
 - This year it would be less of a cost for us to have him come in with Thursday and Friday night hotel room and mileage covered. We do not have to pay for his parking; he would use one of our free VIP parking passes.
 - Steve made a motion to pay for two nights lodging, his mileage, his registration fee, and allow him to use a VIP pass.
 - Candace seconded the motion.
 - The motion carried.
- Jesse and Angie are working on the Convention agenda. They will get it out in print so that we can discuss it.
 - Jesse has been talking to Bob about how much floor time he would need with Tammy. That will back us into how much Admin time we can get.
 - Jesse asked who else would we like to see? Some suggestions included Jackson Jones, MWA Rep, BCBS, and NAFEC (Mary Roberts or Bob Braden). Angie C. and Jesse will also look into J&M Marketing; an agreement may have been made between them and Dillard's which would allow them to return to the Convention.

Adjourn

- Kathy made a motion to adjourn the meeting.
- Angie C. seconded the motion.
- The meeting adjourned at 6:56 p.m.