

IASCOE Agenda

February 7, 2019 @ 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	/	/
•	District #3 – PT	Candace Fette	/X	/
•	District #4 – CED	Steve Luke	/X	/
•	District #4 – PT	“Skip” Simons	/X	/
•	District #5 – CED	Brandon Jazz	/	/
•	District #5 – PT	Gabriela Thompson	/X	/
•	District #6 – CED	Matt Berg	/	/
•	District #6 – PT	Angie Reynolds	/X	/
•	District #7 – CED	Todd Perdew	/X	/
•	District #7 – PT	Jennifer Comer	/	/
•	District #8 – CED	Kathy Henely	/X	/
•	District #8 – PT	Ronda Harrison	/	/
•	District #9 – CED	Wendi Denham	/X	/
•	District #9 – PT	Judy Dameron	/X	/
•	DAL District # 8	Jayne Ruble	/X	/
•	DAL District #4	Mary Roberts	/X	/
•	DAL District #1	Dustin Miller	/	/
•	DAL District #3	Krystal Schatz	/	/

1. Roll Call

- Quorum met (12 out of 22): Yes, 14 Directors were present on the call.

2. Previous Month's Minutes:

- Kathy made a motion to approve the minutes.
- Judy seconded the motion.
- The motion carried.

3. Treasurer's Report

- Everyone should have gotten their reimbursement check from our face-to-face meeting in Ames, based upon new mileage rates (29 cents per mile). The mileage rate is 50% of the GSA rate (58 cents per mile).
- Stamps were also purchased.
- Mary motioned to approve the Treasurer's report.
- Wendi seconded.
- The motion carried.

4. Old Business

- As a reminder, there are vacancies yet to be filled:
 - Benefits & Legislative (District 1)
 - Publicity (District 5) & (District 7)
 - The convention agenda was sent to the SED, and IASCOE was approved for 5 hours of Admin Leave.
 - All attendees are encouraged to get their registrations into Mary.
 - Terry Smith will likely to do the Presentation of Colors.

5. New Business

- 2019 Convention Review
 - Award Recipients—Jennifer is working with STO to have information posted to SharePoint regarding getting leave award recipient names to her if they were not previously submitted. We have a week and a half to get those into Jennifer.
 - Past President Invites—Jennifer is working on these, as well. Presidents will have their own area for lunch vs. a separate room.
 - Appetizers/Snacks—Friday morning there will be coffee and hot tea; Gardetto's in the afternoon with pop, iced tea and coffee. Water coolers will also be available on the side of the room. Pizza will be available on Friday night with veggie dip and chips. Any leftover Gardetto's will be out Friday night as well.
 - Scholarship Auction donations—Jayne Ruble sent out information to every county in the state. The upcoming Manager's Meeting would be an ideal time to promote these, as well as to coordinate transportation of any early donations.
 - Spirit pull—Jayne Ruble sent out info on this too. Directors to follow up with their Districts to recruit for items. Again, the upcoming Manager's Meeting would be an ideal time to promote these, as well as to coordinate transportation of any early donations.

- Recognition of IASCOE Directors—Steve Luke to be recognized for his service and dedication to IASCOE.
- Committee Chairs & Members/Convention—Angie will be sending out an email to all Chairs and Committee Members with the agenda to encourage them to register and book their rooms.
- Judy discussed the possibility of purchasing additional lapel pins, the same as those used at National Convention in SD. Judy only has 3 or 4 of those pins left and suggested ordering more for State Convention. Jesse wore one in DC to represent IASCOE. Prices are \$275 for 100 or \$562 for 250. We could offer one to each attendee at the registration table. Amie made a motion to purchase 250 pins, and Candace seconded the motion. The motion carried.
- MWA Rally-Illinois-Registration—The MWA Rally is the week before our state convention. If any directors would like to go, let Angie, Jesse, Judy or Mary know for registration. It will be held at the I Hotel conference center in Champaign, IL. Thursday night there will be a murder mystery dinner with a Hillbilly theme. Friday there will be meetings and a BIG 10 night. Meetings wrap up on Saturday morning around Noon. Delegates from each state are usually the only ones present on Saturday. A carpool to the rally may be a possibility. Mary will be going down on Wednesday for meetings on Thursday. Hotel rooms must be booked by Feb. 14th. Early registration ends the 22nd or 23rd. Jesse may drive separately as he already had plans for Saturday evening.
- Judy will need to bring a cashier's check to the hotel. Angie to get Judy the amounts needed ahead of time.
- Angie to sign the contract for DJ. She will send it to Judy.
- Kathy Henely reported that 6 scholarship applications are into the judging committee now. Awards, scholarships and recognition can be done in approx. 30 mins.
- Angie to check with the hotel regarding the online room preference link which doesn't seem to be working correctly.

Adjourn

- Skip made a motion to adjourn the meeting.
- Steve seconded the motion.
- The meeting adjourned at 6:39 pm.

Reminders

- Get your registrations into Mary ASAP.
- Get your reservations made for Convention.
- Spread the word about Convention.

Respectfully Submitted,

Wendi Denham, IASCOE Secretary