

IASCOE Director's Meeting – Friday morning March 16

The Board of Directors of IASCOE met on Friday morning at 9:00 AM at Stoney Creek Inn in Des Moines. The meeting was called to order by President Jeff Davis.

Officers in attendance were: President Jeff Davis, Vice-president Cindy Pistek, and Sec/Treas Judy Dameron.

District directors in attendance were:

- District 1 – Karen LaCour
- District 2 – Tammy Pruin
- District 3 – Curt Goettsch
- District 4 – Brenda Albright
- District 5 – Curt Houk and Kitty Benda
- District 6 – Devalyn Wilson and Jessica Yuska
- District 7 – Lynette Gruchow and Jennifer Comer
- District 8 – Kelly Cain and Julie Derby
- District 9 – Dee Ann Lehn

- a. Jeff reported that he has visited with the Stoney Creek staff and both weekends that we were considering for next year are open. He will check with Illinois and determine which weekend will work so that we are not scheduled on the same weekend.
- b. The election of officers took place at this time.
 1. The position of secretary/treasurer was voted on two different ways. As we will not be asking the entire membership to vote on the issue of splitting the position until Saturday morning, we elected a person to serve as sec/treasurer. We then elected two separate individuals for those positions based on an approved vote to split the offices.

If sec/treasurer is maintained as one position: Dee Lehn nominated Judy Dameron to serve as the combined sec/treasurer. Karen LaCour seconded the nomination. Kelly Cain requested that nominations be ceased. Jeff Davis asked three times for any other nominations. Hearing none, vote was taken for Judy Dameron to serve as Secretary/Treasurer. Vote passed.

If the position is split: Jessica Yuska nominated Jennifer Comer to serve as secretary for the next year. Brenda Albright seconded the nomination. Dee Lehn requested that nominations be ceased. Jeff Davis asked three times for any other nominations. Hearing

none, vote was taken for Jennifer Comer to serve as secretary and this was passed unanimously – contingent upon the membership voting to split the position.

If the position is split: Dee Lehn nominated Judy Dameron for the position of treasurer for the next year. Jennifer Comer seconded the nomination. Dee Lehn requested that nominations be ceased and Jeff Davis called three times for any further names. Voting was done and unanimously elected Judy Dameron to serve as treasurer pending outcome of the vote to split the position.

2. For the position of Vice-President: Dee Lehn nominated Cindy Pistek for the position of vice-president for the upcoming year. Motion was seconded by Jessica Yuska. Dee Lehn requested that nominations cease. Davis called for any further nominations three times. Hearing none, a vote was taken and Cindy Pistek was elected to serve as Vice-president.
3. For the position of President: Karen LaCour nominated Jeff Davis for the position of president of IASCOE. Brenda Albright seconded the nomination. Devalyn Wilson requested that nominations cease. Three more requests for nominations were given. Hearing none, a vote was taken and Jeff Davis was elected as President of IASCOE for the 2012-2013 year.

Upon completion of election of officers, the meeting adjourned. Motion by Curt Houk and second by Lynette Gruchow.

Respectively submitted,

Judy L Dameron
Secretary