

## IASCOE DIRECTORS MINUTES

Stoney Creek Inn

Johnston, IA

March 28, 2008

Officers Present: President, Steve Kennedy; Vice President, Cindy Mensen; and Secretary/Treasurer, Sue Beemer

Directors Present: Glenda VonArb, Jeff Davis, Cindy Pistek, Tammy Eibey, Debi Ostrander, Chris Grieder, Tom Lane, Barb Gerzevske, Patsy Bence, Kelly Cain, Judy Dameron and Dee Ann Lehn.

Alternate Director Present: Carma Reiss

Guests: Mary Mike Taylor, JM Marketing; Kevin Beekman, MN; Charlene Neukomm, Alt. MWA Exec.; Steve Abbas, Dan Wells and Warner Walrath, former IASCOE President, CED and DD.

President Kennedy called the meeting to order at 10:00 A.M.

The main purpose of this meeting was the election of officers. Jeff Davis moved to nominate Steve Kennedy for President and Dan seconded the nomination. Tom Lane moved and Judy Dameron seconded the nomination cease. All directors unanimously passed the above motions. Next, we entertained motions for Vice President. Cindy Pistek nominated Cindy Mensen and Glenda VonArb seconded the motion. Jeff Davis moved and Tom Lane seconded the nomination cease. All directors unanimously passed the motions for Vice President. The final nomination was for Secretary/Treasurer. Dan Wells nominated Sue Beemer for Secretary/Treasurer and Judy Dameron seconded the motion. Jeff Davis moved and Tom Lane seconded the nomination cease. All directors unanimously passed the motions for Secretary/Treasurer.

The Convention preparations are going fine. There is a possibility we might have to move the registration table Saturday morning because of the breakfast.

Tom Lane moved the meeting be adjourned and Judy Dameron seconded it. The motion carried by all Directors.

The meeting adjourned at 10:15 AM

Respectfully submitted  
Sue Beemer  
Secretary