

# IASCOE Agenda

March 7, 2019 @ 6:00pm

Conference Call: 515.603.3149

Passcode: 126764#

		Attending		Alternate
•	District #1 – CED	Paul Berte	/X	/
•	District #1 – PT	Brittney Mitchell	/	/
•	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	/X	/
•	District #7 – PT	Jennifer Comer	/	X/
•	District #8 – CED	Kathy Henely	/	/
•	District #8 – PT	Ronda Harrison	/X	/
•	District #9 – CED	Wendi Denham	/	X/
•	District #9 – PT	Judy Dameron	/	/
•	DAL District # 8	Jayne Ruble	/	/
•	DAL District #4	Mary Roberts	/	/
•	DAL District #1	Dustin Miller	/X	/
•	DAL District #3	Krystal Schatz	/	X/

1. Roll Call
  - Quorum was met with 16 of 22 Directors on the call.
2. Previous Month's Minutes
  - Jennifer made a motion to approve the previous month's minutes.
  - Angie Christian seconded the motion.
  - The motion carried.
3. Treasurer's Report—No report. Judy was unable to be on the call.
4. Old Business
  - Status of Vacant Committee members / Chairs
    - Publicity (District 5) FILLED by Brandon Jazz; (District 7) is still needed. Thank you to Brandon for volunteering!
5. New Business
  - Email updates from directors: Make sure that you are forwarding NASCOE/IASCOE emails to the constituents. This shall be done by either the CED Director or the PT Director, or the two can alternate. Members' dues are paying for this communication.
  - 2019 Convention Review
    - Room Reservation Extension- The deadline is now March 7<sup>th</sup> to reserve a room. 78 rooms have been booked so far. 87 rooms are in our contract that we will need to pay for, regardless of whether they get booked.
    - Insurance issue: We no longer have liability insurance to cover our convention. We will forgo insurance this year, and hopefully, NASCOE will have something for us again next year.
    - Dillard's 1-on-1 meetings: There have been 15 or so meeting requests so far. Attendees who meet 1-on-1 will need to arrive with their benefits statements; otherwise, they will unfortunately not get much out of the meeting.
    - Scholarship Updates—No report. Kathy was unable to be on the call.
    - S/L - DSA Updates—Jennifer has reached out to all SL award winners, about 17 or 18. Some will come to convention; all were personally invited by Jennifer. Steve Abbas plans to present DSA's.
    - Scholarship Auction donations- Brian will post these on the website—Canvas all your districts for donations to check them off your list. We decide which 15 or so items belong in the live auction.
    - Raffle tickets—Jesse to get these sent out.
    - Spirit pull—Spirits to be raffled off during the day to keep attendees' interest.
    - STO Panel questions—Make sure that you are sending in questions.
    - HR Benefit Training questions—Be sure to submit questions and topics of interest for this, as well, so Admin can tailor their time to what you want to hear.
    - Looking for a Convention note taker—Amie volunteered for this. She will take notes on the Q&A Session.

- Emblems—Andrea Carroll will be there. There is FREE shipping with the code from the February newsletter, and pre-ordered items will be at the convention for pick-up.
- The Thursday night meeting will begin @ 7:00 PM. Wendi confirmed that this time was stated in the Congratulations letters that she sent out to all recently elected Directors.
- There are 60 or so convention attendees so far. There are likely some stragglers out there; but, it's nice to know how many people we will have in advance. As such, please remind folks to submit their registrations, as the price at the door goes up.
- Angie and Jesse appreciate everyone's help with convention planning. Thank you to all for pitching in!

#### Adjourn

- A motion to adjourn was made by Amie.
- Paul seconded the motion.
- The meeting adjourned at 6:43 pm.

#### Reminders

- Pre-registration deadline March 8