

## **IASCOE DIRECTORS MINUTES**

Stoney Creek Inn

Johnston, Iowa

April 2, 2009

7:00 pm

Officers Present: Present, Steve Kennedy: Vice President, Cindy Mensen and Sue Beemer was absent.

Directors Present: Glenda VonArb, Jeff Davis, Cindy Pistek, Tammy Pruin, Tammy Eibey, Mary Lageschulte, John Landgraf, Chris Grieder, Devalyn Wilson, Chris Irvin, Patsy Bence, Kelly Cain, Judy Dameron, and Dee Ann Lehn.

Alternate Director: Judy Lundgren

President Steve Kennedy called the meeting to order at 7:00 pm. Steve gave his condolences to Sue Beemer and family on the death of Sue's mother in law. As there were some new faces, all introduced themselves.

### **SECRETARY REPORT**

Steve Presented the minutes of the February Director's meeting. After review Patsy Bence moved and Tammy Pruin seconded the motion to accept the minutes as written. The motion carried by all directors present.

### **FINANCIAL REPORT**

Steve presented the financial report to the Director's for their review. Cindy Pistek moved and Glenda VonArb seconded the financial report be accepted. Motion carried by all directors. We discussed the sale of the cookbooks and the profit from them. Sales were great and to date we have only 27 cookbooks left from our order of 800 plus.

### **Committee Reports**

### **BENEFITS AND LEGISLATION**

Dee Ann Lehn reminded us of the discounts available to the amusement parks and a discount for cell phone users. JM Marketing will be visiting with us on the benefits available. Jeff reported that 7 lowans went to WDC to the conference. All made it at different times, but all made it fine. They met with ALL of the Iowa congressmen and expressed concerns. Modernization was a big topic. Fers sick leave was also talked about.

### **AWARDS**

Tammy Pruin reported there were 13 applications for the IASCOE scholarship. We had 4 winners. They will not be able to be present at IASCOE due to conflicts of schedules, but we will get a picture of the 4 of them together.

## **MEMBERSHIP**

Glenda VonArb reported we had 89.9% memberships this year. All of Districts 1 & 7 are 100%! In the state we have 74 counties that also meet the 100% membership. 14 Honory life members and 2 members will have 50 years. It has been discussed in raising the IASCOE dues this coming year as NASCOE has raised theirs. It has been since 1998 when we had the last increase. Dennis Olson and Steve visited with the COTS about IASCOE and its importance to the Agency.

## **PUBLICITY**

Tammy Eibey told that of the articles she submitted 2 were Iowa area winners. She has completed the National judging and the winner will be announcement at a later time.

## **PROGRAMS**

Jessica Yuska was not present.

John Landgraf moved and Patsy Bence seconded to approve all the committee reports as presented. All Directors present approved the motion.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

We will be filling our goodie bags for the register guests at the convention beginning April 3<sup>rd</sup>. Thanks to Jeff Davis for making the brochures into Tri Folds. To date we have 87 pre-registered guests and those numbers within the state are down. Jeff Davis offered his room as the meeting area Friday morning, room #142 at 9:00 a.m. We will be taking pictures after the meeting. Registration will begin at 10:00 am Friday morning.

Jon Williams Midwest Area Executive spoke a little on his topics for tomorrow. He told us that the Fers unused sick leave was passed by the House and will go on. They expect to have our new SED's by the middle of April. He also told us that we had asked for 250 million dollars for IT but we got only 50 million and have a time deadline to use. Software and networking is our problem NOT the computers themselves.

We have 15 large pizzas from Dominoes Pizza AND 3 large party subs from Quisnoes ordered for Friday evening before the band starts. Dominoes are providing the plates and napkins for 100 people.

Steve briefly went through the program and mentioned we will need delegates to the National Convention in August. We will wait for the new officers as to who will/wants to go.

Our bylaws state that the Directors must hold 3 meetings. We have done so. Wondering if a conference call would be an option as Jon Williams said this is what the MWA does.

John Landgraf wanted everyone to know he has the digital camera that was purchase several years ago. It is outdated and is just sitting in Sac County if anyone needs to use it. It was discussed that the association DID purchase this camera.

Thanks to the VonArb's for stapling together the annual reports AND folding the programs.

After a short break, we began filling the goodie bags.

**ADJOURNMENT**

Jeff Davis moved and Cindy Pistek seconded to adjourn the meeting. Motion passed by all directors present. Steve adjourned the meeting at 10:00 p.m.

Respectfully submitted

Judy Lundgren

Secretary Pro-tem