

IASCOE Meeting Minutes

May 2, 2019 @ 6:00pm

Conference Call: 515.603.3149

Passcode: 126764#

		Attending		Alternate
•	District #1 – CED	Paul Berte	/ /	Samantha Erie
•	District #1 – PT	Brittney Mitchell	/ /	Theresa Van Sloten
•	District #2 – CED	Angie Christian	/ /	
•	District #2 – PT	Amie Johansen	/ X/	
•	District #3 – CED	Jesse Wegner	/ X /	
•	District #3 – PT	Candace Fette	/X /	
•	District #4 – CED	Mary Roberts	/ X /	
•	District #4 – PT	“Skip” Simons	/ X/	
•	District #5 – CED	Brandon Jazz	/X /	
•	District #5 – PT	Gabriela Thompson	/X /	
•	District #6 – CED	Matt Berg	/X /	
•	District #6 – PT	Angie Reynolds	/ /	
•	District #7 – CED	Todd Perdew	/ X/	
•	District #7 – PT	Jennifer Comer	/X /	
•	District #8 – CED	Kathy Henely	/X /	
•	District #8 – PT	Deanna Rood	/X /	
•	District #9 – CED	Wendi Denham	/X /	
•	District #9 – PT	Judy Dameron	/X /	
•	DAL District Evn D-8	Jane Ruble	/ /	
•	DAL District Evn D-6	Tammy Eibey	/X /	
•	DAL District Odd	Vacant	/ /	
•	DAL District Odd D-3	Krystal Schatz	/ /	

1. Roll Call
 - Quorum was met with 17 Directors present.
2. March 21, 2019 Meeting Minutes
 - Jennifer made a motion to accept the minutes from the March 21, 2019 meeting.
 - Judy seconded the motion.
 - The motion carried.
3. Treasurer's Report: Judy sent a financial report for main account. Convention spending also included every director's and committee member's expenses. IASCOE received a check in the mail for a refund from Marriott for 1,604.81. This is good, as we had to pay more after the event last year. This refund is from the \$8,000 cashier's check that was due up front. IACS/IASE gave us \$400 this year, which is double from that last year, which is great. \$2,422 was generated from the scholarship auctions.
4. Business
 - Welcome New Directors- Deanna, Tammy & Mary. Jesse appreciates your willingness to serve and take time to sit in on this call.
 - Housekeeping- The conference call schedule will be bi-monthly and will last one hour in duration.
 - DAL
 - Odd District vacancy—Directors are to reach out and poll their districts. This item will be tabled until the July meeting.
 - Wrap Up Notes from Convention- Comments: People liked getting the nuts and bolts on Friday. Dillard thought this was the best convention they've ever been to. There was positive feedback about the benefits, in addition to information given on retirement. There were positive comments overall. There was a small complaint about the food; some orders were incorrect, and the hotel staff was not accommodating when it was brought to their attention. Awards during the lunchtime were well received; it worked out well. People got to be recognized in front of their peers before they left. The plated meal helped achieve the goal of getting done in an hour.
 - Membership Drive Updates: Convention was a great rally for getting folks excited about membership. If transmittals are complete, please send them back to your membership person. Also send them to Judy. Judy would like everyone to use the FSA-444 form that she sent out. Judy pays national dues on a quarterly basis.
 - Next Year's Convention Location: Paul Berte and Matt Berg researched some venues across the state. Matt looked at two in Cedar Rapids, the DoubleTree by Hilton and the Marriott. The Marriott in Coralville did not answer Matt's inquiry. Square footage at these venues would work, while it would not in others. Paul called Gateway in Ames, which would also be a viable option. The suggestion was made to keep the agenda similar, but tweak it enough for people who attend regularly. If we want to keep the event centrally located, then Ames might be a good fit. Further discussion on this will be tabled until the next meeting. Keep polling members of your district for venue and topics to be covered.

- National Convention- July 31 – August 3, 2019 @ Manhattan, KS
 - Early bird registrations are due May 31, 2019: Let Jesse know if you are interested in going, as there will be a crew going down. Car pooling may be available.
 - National Raffle Tickets- Mail to: Marsha Gerster, 2420 21st St., Great Bend, KS 67530, get these returned. We still have \$400 of tickets out there.

Other:

- Another newsletter is needed soon.
- Amie to take over webmaster duties. She needs internet access at her hotel before taking it completely over.

Adjournment

- Skip made a motion to adjourn the meeting.
- Judy seconded the motion.
- The meeting adjourned at 7:07 pm.

Reminders

- National Convention Tickets passed out
- Next conference call (2nd Thursday) July 11th, due to the holiday on July 4th.