

The IASCOE Directors conference call meeting on May 3, 2018 was called to order by President Jesse Wegner at 6:00PM. The following members were present: Samantha Erie (Alternate for Paul Berte), Brittney Mitchell, Angie Christian, Amie Johansen, Jesse Wegner, Candace Fette, Steve Luke, Skip Simons, Gabriela Thompson, Jennifer Comer, Kathy Henely, Ronda Harrison, Lanie Benjamin, Judy Dameron, Jayne Ruble, Mary Roberts and Krystal Schatz.

Roll Call:

Quorum Was met (17 out of 22)

Secretary's Report from the meeting on April 5, 2018:

Jennifer Comer made a motion to approve the report

Judy Dameron seconded the motion and the motion carried.

Treasurer's Report:

Judy Dameron reported that anyone who has submitted expenses from convention has been paid.

New Business:

Susan Lange, Co-Chair of Membership has sent out membership information to Directors. She mentioned the Honorary Lifetime Membership criteria and that it had been sent out to Committee members. The form to submit is on the NASCOE website.

Judy Dameron has a list of associate members and will get that to Susan. As of the conference call Susan had not received any membership transmittals.

Jesse will check with the National Chairperson on the Membership achievement awards for individuals and office.

Membership cards were discussed. Jennifer has a template to print them that she will send to Jesse. Dillard's has offered to print them.

- Housekeeping items were discussed:

- *On the status of Vacant Committee members/chairs Jennifer Comer mentioned that she is District 7 not 8 as is listed.

- *Still in need of a Benefits and Legislative for District 9 and Publicity for District 5. It was noted that Kitty Benda has retired so we will be in need of someone to help Kathy with emblems.

- * Loading emails into NASCOE website was discussed. A status on email loading was given by each district. Would like the directors to be loading members emails. The email prompts the recipient to either accept or decline enrollment.

It was suggested that we may not see a MWA wrap up letter or rally notes. It was later noted that there IS a bulletin that is in draft form.

*Webmaster: It was asked if we need another person to assist Brian with the loading due to his workload and short staff office situation. It was suggested that maybe someone in publicity could assist him. It was mentioned that there is a fee that is paid annually for the Iowa Webmaster.

*National Convention: Iowa can send 2 delegates and 1 alternate. Jesse has sent a reminder out to those he gave raffle tickets to. It is suggested that those raffle tickets be returned or sold in the next month.

Judy discussed the lapel pins that will be traded at National Convention. Jennifer suggested that we contact Travel and Tourism groups. She will contact Des Moines and Cedar Rapids for lapel pins.

Jesse talked with Amanda who has put together a communication task force. Jesse had asked for an IASCOE representative to be on the committee. The task force will be made up of 9 people and will be led by Tom Vanderzyl and Amanda De Jong. Judy Dameron was selected to be on the committee. Judy gave an update on the first meeting held. The task force is looking for everyone's thoughts on how communication can be simplified, streamlined etc. They want to know where everyone goes to find information related to programs. Judy had asked for any input to be emailed to her by the end of the day on Monday, May 7th.

The remaining items were moved to next month's call due to this call lasting 1 hour.

Amie Johansen made a motion to adjourn. Mary Roberts seconded the motion and the motion carried.