

July 2015 IASCOE Directors Meeting Minutes

The IASCOE Directors meeting by conference call was called to order by Jennifer Comer at 6:30pm on July 6, 2015. The following members were present on the call: Barry Terhark, Cindy Pistek, Andrea Carroll, Steve Luke, Curt Houk, Joni Birkhofer, Cindy Bebout, Jennifer Comer, Keith Wheeler and Dee Lehn.

An election was held for the position of Vice-President. According to the by-laws the Vice-President may move to President (upon his/her agreement) if the President position is vacated prior to the end of their term. Jennifer Comer has agreed to move to the President's position since President Curt Goettsch can no longer serve in this position. Cindy Pistek nominated Dee Lehn for Vice-President and Steve Luke seconded the nomination. President Jennifer Comer called for any other nominations; upon receiving none, nominations ceased and Dee Lehn was declared Vice-President by unanimous acclamation.

IASCOE Committees: Jennifer indicated she needs to set the committee chairs by the end of next week. If anyone wishes to serve as a chair or would like to step down as a chair contact her now so she can finalize the chairs for each committee. Currently, we know we need a new Benefits Chair. Jennifer is also asking that each committee chair write a short article for our next Newsletter describing what that committee's duties and responsibilities consist of.

NATIONAL CONVENTION 2016:

Raffle Tickets: We are finalizing the raffle ticket process so that we will be able to begin selling our tickets at the 2015 National Convention in Wisconsin. The Gaming License has just been approved and sent to Jennifer. Raffle ticket prizes proposed are:
Grand Prize: Travel Voucher (\$4000), destination of your choice or \$2500
Additional prizes are; a rifle, a shot-gun, a pistol, a bow and \$500 cash.
Keith Wheeler made a motion to approve these prizes, Joni Birkhofer 2nd the motion, all in favor, motion carried. Cindy Pistek will proceed with getting the tickets printed and ready for 2015 NASCOE Convention.

Registration Fees for our convention were discussed. Cindy Pistek made a motion for the following fees:

\$45 – If postmarked prior to June 15, 2016

\$55 – if postmarked June 16 – July 15, 2016

\$65 – if postmarked after July 15, 2016

Dee Lehn 2nd the motion, all in favor, motion carried.

Jennifer will send an updated list of committee volunteers currently on board for the convention. A media package will be prepared to assist us in getting donations/sponsors for our convention. All directors will be involved with this process by assisting the financial committee members of Judy Dameron, Jennifer Comer, Dee Lehn, Cindy Pistek and Curt Houk. Heidi Nickol and Angie Christian have agreed to work on securing corporate sponsors. The fund-raising goal is \$100,000 which would cover the anticipated costs of the event.

We need to get going on designing a T-shirt for our convention. Typically the front has a small symbol and the theme is on the back-side. Our theme is "Is It Heaven, No it's Iowa". Dee Lehn raised the question of do we have an issue in regards to trade-mark with this slogan? Jennifer will look into whether we need permissions to use this theme statement. It is unlikely that we will have a T-shirt designed by Milwaukee, but we need to get this moving.

Organizational Meeting: On September 10-12 NAFEC, NASCOE Committees, NASCOE Executive Board and the Legislative Team will meet in Cedar Rapids at the location of the 2016 Convention. We will serve as hosts for this meeting and as such will need to provide an activity. Jennifer is working on getting a tour at the Cedar Ridge Winery/Distillery for that Friday evening. We will also be able to get a meal at the winery; this site will be one of the tours at our convention in 2016. We will also be responsible for presenting our plans in regards to our convention in 2016. Joni Birkhofer will prepare information in regards to registration for the presentation.

MILWAUKEE CONVENTION: Jennifer will be putting together a list of those attending and we will work together on coordinating transportation. Jennifer gave a list of the WDC people who plan to be in attendance at the convention. We will be soliciting for questions and concerns the membership may have so that we can bring them to the convention.

Kris Koth's goal as Publicity Chairman was to make a clean sweep of the awards offered for publicity. This year Iowa claims ALL of the National Publicity Awards; congratulations Kris.

Curt reported that the video is almost ready for presentation in Milwaukee to promote our 2016 convention.

MWA Exec, Curt Houk, reminded us that when Jennifer sends out a request to forward information to the members please do so promptly. We need to be sure and respond to Jennifer when she makes a request; the only way we can be represented is to give Curt or Jennifer a sense of what is needed and/or going on.

Jennifer indicated our next meeting would be a short one to prepare for our trip to Milwaukee.

Curt Houk moved to adjourn the meeting, Steve Luke 2nd, all in favor. The meeting concluded at 7:45pm.

Respectfully submitted,
Cindy Pistek - Secretary