

IASCOE Conference Call Agenda

September 6, 2018 @ 6:00pm

Conference Call: 515.603.3149

Passcode: 126764#

		Attending		Alternate
•	District #1 – CED	Paul Berte	/X	/
•	District #1 – PT	Brittney Mitchell	/X	/
•	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	/	/
•	District #5 – CED	Brandon Jazz	/X	/
•	District #5 – PT	Gabriela Thompson	/	/
•	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	Ronda Harrison	/X	/
•	District #9 – CED	Wendi Denham	/	/
•	District #9 – PT	Judy Dameron	/	/
•	DAL District # 8	Jayne Ruble	/X	/
•	DAL District #4	Mary Roberts	/	/
•	DAL District #1	Dustin Miller	/X	/
•	DAL District #3	Krystal Schatz	/	/

1. Roll Call
 - Quorum met (12 out of 22): Yes
2. Secretary's Report
 - A motion was made by Jennifer to accept the report.
 - The motion was seconded by Kathy.
 - The motion carried.
3. Treasurer's Report—Jesse discussed an email from Judy. IASCOE's taxes have been submitted. Also, IASCOE has approximately 90% membership now. A discussion was held on Laura Nicholson. Her mother, Diane Nicholson, is no longer an agency employee. As such, it was questioned as to whether or not to allow Laura Nicholson to receive the scholarship she won at the 2018 Convention. Paul made a motion to allow Laura to receive the award. Amie seconded the motion. The motion carried to approve and pay the scholarship.
4. Old Business
 - Jesse discussed the status of vacant committee members / chairs
 - Awards Chair—Jennifer Comer
 - Scholarship Chair—Kathy Henely
 - Emblems Chair—Kathy Baker/Andrea Carroll
 - Benefits & Legislative (District 9): Vacant
 - Publicity (District 5): Vacant
5. New Business
 - Dillard's Financial Workshops—Jesse has received some responses back and created a spreadsheet. 12 offices across the state indicated interest, a make-up of about 26-27 people, from Sioux County to Henry County. Interest ranged from one person to four people in an office. John wants IASCOE to line up regional areas. Jesse thinks offices will start dropping off if that's the case. Jesse will follow-up with John and see where the conversation goes on how to proceed.
 - New employee welcome packets—Jesse envisions a 444 form, along with a letter to all new employees. What is the best way to deliver that? Send ideas to Jesse for that. Not all CED's are good spokespeople for IASCOE in their offices. So, Directors need to step up in those places. Send the email that Jesse sent out today to your distribution lists.
 - 2019 IASCOE Convention Planning—Angie Christian is working on renegotiating with the hotel. A plated meal is cheaper than buffet style because they can control the portions. Also, another station could be added. Registration could count for how many people will need to attend. We are tossing around the idea of lunch instead of dinner. An open bar for an hour could entice people back to the auction in the evening. Alternate dates are being tossed around as well. The last weekend in March and the first weekend in April do not have room availability. The Convention is currently set for March 21st-22nd, with Directors coming in on the 20th. What price will we charge? That will help back us into what we provide for our guests. Based upon her experience with Convention planning, Jennifer suggested asking membership what they want out of convention. She

further suggested \$25 for lunch included, or \$45 for the evening included. That will keep folks around during the lunch time, in case we are running short on time. Jesse is hoping to have the SED get our new Administrator to attend from MO. Also, Admin time is important to the new members.

Adjourn

- Paul made a motion to adjourn.
- Angie Christian seconded the motion.
- The meeting adjourned at 6:54 pm.