

IASCOE DIRECTORS MINUTES

Stoney Creek Inn

Johnston, Iowa

February 7, 2009

11:00 AM.

Officers Present: President, Steve Kennedy; Vice President, Cindy Mensen and Secretary/Treasurer, Sue Beemer

Directors Present: Jeff Davis, Cindy Pistek, Tammy Pruin, Tammy Eibey, John Landgraf, Chris Irvin, Patsy Bence, Kelly Cain, Judy Dameron and Dee Ann Lehn.

Alternate Director: Mary Lageschulte and Teresa Heck

President Steve Kennedy called the meeting to order at 11:05 AM.

ELECTION OF DIRECTORS

At this time, we opened and counted ballots for Districts 4 – 6 – 8 – 9. The results are as follows:

District 4

Mary Legeschulte, PT Director – Ida County

John Landgraf, CED Director – Sac County

Amy Carlson-Hammen, Alternate PT Director – Calhoun County

Kevin Fitzpatrick, Alternate CED Director – Greene County

District 6

Jessica Yuska, PT Director – Scott County

Devalyn Wilson, CED Director – Cedar County

Joni Birkhofer, Alternate PT Director – Muscatine County

Randy Madsen, Alternate CED Director – Muscatine/Scott County

District 8

Patsy Bence, PT Director – Madison County

Kelly Cain, CED Director – Madison County

Connie Bence, Alternate PT Director – Madison County

Joyce Frost, Alternate CED Director – Wayne County

District 9

Judy Dameron, PT Director – Louisa County

Dee Ann Lehn, CED Director – Keokuk County

Dawn Stewart, Alternate PT Director – Henry County

John Bartenhagen, Alternate CED Director – Louisa County

Patsy Bence moved and Cindy Pistek seconded, to accept the election results as determined and to destroy the ballots. Motion passed by all directors present.

SECRETARY REPORT

Sue presented the minutes of the September Directors' meeting. After review, Tammy Eibey moved and Kelly Cain seconded the motion to accept the minutes as written. The motion carried by all directors present.

FINANCIAL REPORT

Sue presented the financial report to the Director's for their review. Jeff Davis moved and Judy Dameron seconded the financial report be accepted. Motion carried by all directors. We discussed our tax-exempt status. The law has been changed and IASCOE will be required to file federal taxes if we gross over \$25,000. Sue has talked to Shelly, the NASCOE treasurer, and NASCOE will include Iowa under their tax-exempt status. As soon as we receive that status from the IRS, Sue will go ahead and file the tax forms.

COMMITTEE REPORT

Awards – Tom Lane was not present but he gave Steve a brief report for presentation to the directors. There have been two awards submitted – one for Committee Service and one for Service to FSA. There will be eight sick leave awards.

Benefits and Legislation – Jeff Davis and Dee Ann Lehn presented the report. Dee talked about the NASCOE travel web page. This service is very comparable to other travel agency sites and NASCOE gets a percentage when anyone uses the service. The website is nascoetravel.com. Anyone can use this website for travel accommodations. You do not have to be an IASCOE/NASCOE member. We need to make sure all our friends and relatives know about this. NASCOE is trying to establish a database for all members. Currently only fourteen states have submitted a list of membership. Indiana is considering chartering a bus for the National Convention. They will leave on August 11 and return August 16. If you want to submit comments for Payment Limitation be sure and do this from home. Deb Esselman-Baird will bring emblems for the MWA Rally/Annual Convention. Ten percent of emblem sales will go to scholarships at the National level.

Jeff gave the legislative report. The Legislative Conference will be March 17-19. There will be a class the first day with Bob Redding to discuss the itinerary and to plan meetings with Senators and Congressmen. Following those meetings on Wednesday there will be a reception that night at 6:00 PM. Those attending for Iowa will be Steve Kennedy, Cindy Mensen, Jeff Davis, Trice Smith, Aaron Moore, and Devalyn Wilson. Tammy Eibey will also attend on behalf of NASCOE. NASCOE will reimburse IASCOE \$900.00 for the legislative conference. John Landgraf moved and Jeff Davis seconded that up to six people attend the legislative conference. The motion passed by all directors present.

Scholarships – Tammy Pruin gave the report. She received 13 applications but one was incomplete, therefore not eligible. She will get the applications to Sue for membership verification and then sent on to the scholarship judging committee.

Tammy also talked about the cookbooks. She ordered 100 more and received 113. Of those seventy-four are sold leaving thirty-nine. We could use some of them for door prizes or silent

auction items at the convention. Tammy has done an excellent job on this project and it has been a very good fundraiser.

Membership – Glenda VonArb was not present. Steve gave the directors an update. Glenda has been working on the national membership database and will be sending it to the MWA when it is completed. Glenda also sent membership letters to the new County Office Trainees and at this time, one has decided to join.

Publicity – Tammy Eibey gave the report. She has submitted four articles and the web site for consideration in the Mid West Area Publicity contest. Tammy will be getting a newsletter out around the first part of March. It will have the convention registration form and information about the MWA Rally in it.

Programs – Jessica Yuska was not present. You can visit the NASCOE web site and see the status of the items that have been submitted. If you have any suggestions or issues send them to Jessica and she will send them on.

Tammy Eibey moved and Cindy Mensen seconded to approve all the committee reports as presented. All Directors present approved the motion.

OLD BUSINESS

MWA Rally/IASCOE Convention Update and Review: The dates for the combined MWA Rally and IASCOE Annual Convention will be April 3rd and 4th. Stoney Creek now has a hot breakfast with the room fee so we will not need to have a breakfast buffet. The Committee Meetings will begin at 10:00 A.M. on Friday. The Benefit and Legislative meeting will begin at 10:30 A.M., which will give everyone the opportunity to attend after the other committee meetings are over. On Friday, we will break for lunch from 12:00 P.M. till 1:00 - 1:30 P.M. Currently we are not sure of Washington D.C. speakers because of the administration transition. On Friday afternoon, Susan Kerr from the Iowa Attorney Generals Office, will speak on theft identity. Saturday morning we will have the Awards presentation from 8:00 - 9:00 A.M. Steve will see about getting a singer for the national anthem. He will also talk to Steve Waller about the National Guard Color Guard. The directors agreed to donate \$50 to the singer and \$100 to the National Guard. We need someone to give the invocation and Steve will ask Jim Magel to lead the Pledge of Allegiance. We decided to increase the amount of goodie bags to 130 due to the MWA Rally. Friday evening there will be a hospitality time followed by a dance with the 8-Track Band at 8:00 P.M. We are going to try to get a map of area business for out of town guests. For guests that stay Saturday night we will have a hospitality room in one of the cabin rooms and people would have the possibility of going to the movies or maybe a comedy club such as the Funny Bone. Stoney Creek will reserve a block of rooms for \$78 a night until March 19, 2009. Pre-registration will be the same as last year at \$25.00 and \$30.00 at the door. This will help with the meetings rooms, band and food Friday night in the hospitality room. During the General Assembly Glenda will present a motion for dues increase. The dues increase was discussed at the last director's meeting.

NEW BUSINESS

IASCOE Directors – Due to vacancies in District 7 for the CED Director and the Alternate CED Director, we have filled those positions with Chris Irvin, CED from Page County and Warren Schuler, CED from Montgomery County. Jeff Davis moved and Patsy Bence seconded that

Chris will serve as the CED Director and Warren will be the Alternate CED Director until the next director election. Motion passed by all directors present.

Committee Members – All Directors need to review their committee listings and get any changes to Sue.

Ohio Convention – Dee gave a brief report on the Ohio Convention.

Tennessee Raffle Tickets – The National Convention will be held in Gatlinburg, TN. They have given us raffle tickets that we will have available at our annual convention.

Delegates for Midwest Area Rally – The delegates for the MWA Rally will be Steve Kennedy, Cindy Mensen and Cindy Pistek.

New Officers for 2009 – Steve ask the directors to be thinking about new officers for 2009-2010. We will hold election for officers on Friday morning April 3, 2009 at 9:00 A.M.

OTHER ITEMS

Upcoming conventions:

- Illinois/Indiana Joint State Convention – Terre Haute, IN – March 27-28
- Wisconsin State Convention – Madison – April 24-25
- Michigan State Convention – Place to be announced – May 1-2
- Minnesota State Convention – Alexandria – July 23-24
- National Convention – Gatlinburg, TN – August 12-16

ADJOURNMENT

Jeff Davis moved and John Landgraf seconded to adjourn the meeting. Motion passed by all directors present. Steve adjourned the meeting at 2:15 P.M.

Respectfully submitted
Sue Beemer
Secretary