



Summer Conference Board Meeting

July 17, 2018

Meeting called to order by Doug Schroeder, ISBGA President, @ 5:03pm

In Attendance: Doug Schroeder, Andy Conger, Les Shepherd, Rodd Huff, Ray Rower, Maury Gallagher, Mike Kasparek, and Debi VanMeter

Attending via phone: Kyle Hueser and Brian Fahrendholz

Doug:

- Appreciate everyone's help, but more assistance from the Board of Directors is needed and would be appreciated.
- Past minutes – approved with no changes
- Ray's Contract – same as last year, only remaining decision is limits on his credit card. Kyle made motion, Les second, motion carried:
 - \$250/individual purchase
 - \$2,000 limit/year
- IA SBO
 - IA SBO Board would be eager/willing to trade shows/tables at no charge
 - ISBGA might have to present a roundtable discussion twice on construction, daily problems, etc.Doug will move forward with getting this arranged.
- To keep staff at 2018 Summer Conference: Vendor Show noon – 3:30, then food and door prizes

Ray:

- 2018 Summer Conference:
 - 95 Staff registered (had 72 in 2017), and 32 vendors
 - \$1,300 in door prizes
 - Survey will be handed out to all vendors
- Would moving the location make a positive difference?
 - Only have 2 Staff from Des Moines
 - Ray hasn't talked with the new Meskawki Superintendent to see if they would be interested in hosting again in 2019. Norwalk is a No.
 - Andy made a motion to have Ray pursue Meskawki hosting in 2019. Brian 2nd. Motion carried.

- Would having the Summer Conference a different week from IA SBO help attendance? Same week of IA SBO, but do all day Thursday and ½ day on Friday?
 - Motion was made to keep the 2019 ISBGA Summer Conference the week after the 4th of July (July 8 – July 12). Kyle 2nd. Motion carried.

Business:

- 2018 Fall Conference scheduled for Creston **Watch web page for updated dates and location information on this conference.**
 - Ray to check on hotel situation
- Increase School District membership fee + quarterly meetings free to all Staff?
 - Motion carried: to increase District membership fee to \$175 with free quarterly meetings to all Staff.
- Web Site has come a long ways, good billboard
- 2019 Summer Conference – move registration back to 8AM?
- Pursue Summer Conferences in Districts we haven't been to.
- Brian – Facebook page up and going
- Brian: Add cell # and email address to sign-in sheet
- Kyle and Ray to work with Rod on how to do mass text messaging or black board messaging
- Kyle still struggling to find decent credit card company

5:52pm

Meeting adjourned