



Fall Conference Board Meeting
Wednesday, October 16, 2019

5:47pm Meeting called to order by Les Shepherd, ISBGA Vice-President

***Sign-in Sheet:** Andy Conger, Les Shepherd, Fred Roth, Ray Rowe, Maury Gallagher, Kyle Hueser, Debi VanMeter

***Past Minutes:** Les Shepherd made motion to approve, Maury Gallagher 2nd, motion carried

***Old Business:** Nothing to discuss

***Ray's Report:**

- 2020 Winter Conference: 1/16/20 & 1/17/20, DMACC Ankeny Campus, Hotel: Holiday Inn on Merle Hay Rd
- 2020 Spring Conference: 4/23/20 & 4/24/20, West Dubuque
- 2020 Summer Conference: 7/22/20 and 7/23/20, Des Moines Public Schools/Bob Good, Hotel: Holiday Inn on Merle Hay Rd; Bob Good to furnish 1 bus to shuttle from hotel to school
- 2020 Fall Conference: possibly Waverly Shell Rock or Waukon – to be determined
- Web-page needs to be updated with this information
- Would like to purchase full length back and side drops for booth, estimating \$1,000. Maury – give us some sample ideas/prototypes so Board could give suggestions
If cost under \$1,000: Andy motioned, Maury 2nd – motion carried to purchase

Kyle's Financial Report:

- Finance's remain consistent
- Ray has checks to get to Kyle for deposit

New Business:

- Board Members with expiring/vacancy terms:
 - Brian Fahrenholz – said (to Ray) yes to staying on board
 - Andy Conger – yes to staying on board
 - Mike Kasperek vacancy – Mark Ashby from Boone interested
- Will conduct Business Meeting, 10/18/19 and vote on these 3 spots and terms will be retroactive from 7/2019 Summer Conference.

- At Spring 2020 Conference will revisit and vote
- Fred Roth, Non-Voting Member, term: Maury motioned this be a 1 year term, Kyle and Andy 2nd, motion carried. Fred's term is retroactive to 7/2019.
- Kyle suggested another Non-Voting Member be found. Suggestion: Jake Andrise, The Retro Fit Co. Ray will contact him.
- Web page needs to be updated with new members/term expiration dates/etc

Summer Conference

- Class sign-in good idea for Summer Conference. Suggested adding at bottom on page a place for the presenter to put their email address if they want class list scanned and sent to them.
- Also do a "Classes-At-A-Glance" per Debi's sample and put at the front of the handout packet.
- Continue to do the "Bio" Section as in year's past.
- Do a "Participation Certificate" signed by Doug Schroder and handout at the end of conference.
- Maybe do 2-Hour Asbestos Class three times?
- Keynote speakers: continue with Superintendent? Pay someone? Political/legislator?
- Vote at Winter Conference: provide breakfast and lunch both days, and finger food the first night. Would prefer the school to do the cooking but caterer may have to.
- Fred: suggests using more social media(Facebook, Linkin, etc) to let the public know about ISBGA. NEED TO DISCUSS AT THE WINTER CONFERENCE.
- Maury: need less dated ISBGA shirts/T-shirts. Ray will look into and send out info. Make available to all members?
- Fred: how about a brochure to handout, especially if attending difference conferences. Kyle: Yes and will get ahold of Fred.

6:35pm Kyle motioned meeting be adjourned, Andy 2nd, motion carried.