

Memo

To: Deb Van Meter
 From: Kyle Hueser
 CC:
 Date: November 11, 2018
 Re: Board Meeting minutes from October 10 and Business meeting
 October 12

Attendance: Kyle Hueser, Ray Rowe, Les Shepard, Maury Gallagher Doug Schroeder, Mike Kasperek,

Absence: Brian Fahrenholz, Deb VanMeter, Todd Huff and Andy Conger

Board Meeting minutes: October 10, 2018

Old Business:

Upcoming meetings for 2019

Winter-----Ames-----January 24 and 25

Spring-----Burlington-----April 11 and 12

Summer-----Meskwaki-----July 17 and 18

Fall-----Pekin-----October 17 and 18

- Discussion of the Survey that was given to the vendors at the summer conference. No action taken on it
- Ray's report talked about raising summer conference dues from \$50 to \$75 per district. Decided to look at raising overall dues to \$300 so all

meetings would be free except for your room and board. Will ask at next meeting for group input on it.

- Asked if Doug Schroeder could look into agreements with other organizations in the state for collaboration on each other's organization
- Financial report. It is greatly improved from past years. Mainly due to summer conference coming in lower than expected and raising of dues and vendor membership's agreements.
- Kyle asked to send out direct deposit slip for all district if interested. Motion to approve request Maury 2nd Mike. Approved
- Motion by Kyle to have Ray send letter out to Business Managers and Administration groups to offer free membership to them if they offer same to us. 2nd Les. Approved.
- Motion to adjourn Les 2nd Maury. Approved

Business Meeting October 12.

- Doug Schroeder called the meeting to order. Thanked Tom King from SWCC for hosting.
- Asked about raising dues so districts would only have 1 check to write a year. No real feedback.
- Motion to adjourn Tom King 2nd Les Shepard approved.