

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: August 21, 2014
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:03 a.m.

Roll Call: Present: Marc Mylott, Dan Peterson, Rhonda Klecz, Frank Knittle and Sue DuChesne. Kathy Mueller joined the meeting later.

Approval of Minutes: Motion was made by Treasurer Klecz to carry forward the minutes from the July 9, 2014 Board Meeting and approve the minutes from the July 31, 2014 Special Board Meeting, seconded by President Mylott. Motion passed with Dan, Frank and Sue abstaining.

Changes/Additions to the agenda: Motion was made by Secretary DuChesne to add discussion for the September 10, 2014 Quarterly Meeting and Training, seconded by President Mylott. Motion passed.

Announcements/Communications: None

Officer's Reports

President: Marc Mylott: Welcomed Dan Peterson to the Board

1st Vice President: Vacant

2nd Vice President Dan Peterson: Reported the email address to use is dan.peterson@lakezurich.org

3rd Vice President: Kathy Mueller: No Report

Treasurer: Rhonda Klecz: Checking account balance of \$24,377.90

Sergeant-at-Arms Frank Knittle: No Report

Secretary: Sue DuChesne: No Report

Past President: Rhonda Klecz: No Report

Old Business:

AACE Conference Updates – IACE is responsible to pay for the Welcome Reception at Adobe Restaurant and we have not secured any sponsors. President Mylott will resend the AACE Conference registration information. Double checking if the tech support is included in the hotel package. Treasurer Klecz will check on if Adobe Restaurant needs a minimum number and when they need the commitment by. Volunteers are also needed to man the registration desk and the IACE Booth.

Scholarship – There has only been \$152.00 collected for the scholarship. Motion was made by President Mylott to hold the \$250 scholarship money due to the uncertainty of financing the AACE Conference Welcome Reception and carry it over for the AACE 2015 Conference if the money is available, seconded by Sergeant-at-Arms Knittle. Motion passed.

Proctors – IACE selects the Proctors. 2 Proctors are needed in each of the 4 classes for the day, and for the 3 classes being held on Tuesday afternoon. IACE is responsible for paying for their lunches unless they do it every day, then AACE will pay in full.

Honorary Memberships – Treasurer Klecz will write something up to officially appoint the Past Presidents and Al Dennis as Honorary Members at the September 10, 2014 meeting.

September 10, 2014 Quarterly Meeting and Training – There are 17 people signed up and 3 have paid for the training. Dan Peterson from Lake Zurich will be teaching.

New Business:

Financial/Bank Report – There are 182 members and 5 Associate members. Quick Books was not purchased. President Mylott needs to get set-up on the bank account. The non-profit letter was previously emailed to the Board members.

Election/Nomination Committee – The positions of Secretary, Treasurer and Sergeant-At-Arms will be up for election this year. President Mylott will send an email blast for volunteers for the Nomination Committee and the Budget Committee.

Membership – The membership renewal form will be updated and made available at the IACE booth at the AACE Conference. Those who join this year will have December 2014 included in their membership and will be encouraged to attend the December meeting.

2015 Education Schedule – The entire Heritage Ballroom at the Centre of Elgin Recreation Facility, 100 Symphony Way, Elgin, IL 60120 will be the site for the 2015 Seminar and Quarterly Training Sessions. Treasurer Klecz reported that the caterers' prices range from \$10.00 to \$25.00. President Mylott will be asking for seminar and training ideas from membership in the next email blast for discussion at the September Board Meeting.

Member Public Comment: None

Set Next Meeting: September 10, 2014 at 7:00am at Bartlett Village Hall

Adjournment: Motion by Treasurer Klecz, seconded by Sergeant-at-Arms Knittle, Motion passed, and meeting adjourned at 9:27a.m.