

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: November 20, 2014
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:04 a.m.

Roll Call: Present: Marc Mylott, Kathy Mueller, Rhonda Klecz, Frank Knittle and Sue DuChesne. **Absent:** Dan Peterson,

Approval of Minutes: Motion was made by Treasurer Klecz to approve the minutes from the October 10, 2014 Business Meeting, seconded by Sergeant-at-Arms Knittle. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: None

Officer's Reports

President: Marc Mylott: Attended the ICCA Meeting. The main topic of discussion concerned the IL Dept of Public Health and the Plumbing Code.

1st Vice President: Vacant

2nd Vice President Dan Peterson: Absent

3rd Vice President: Kathy Mueller: No Report

Treasurer: Rhonda Klecz: Checking account balance of \$18,459.04

Sergeant-at-Arms Frank Knittle: No Report

Secretary: Sue DuChesne: No Report

Past President: Rhonda Klecz: No Report

Old Business:

AACE Conference Debriefing – Comments received said it was the best and most attended conference ever. The volunteers' went above and beyond what was expected of them.

December 2014 Annual/Quarterly Meeting – A slide show of the AACE Conference will be playing at the beginning. President Mylott will give a synopsis of the conference. Included in his talk, mention will be made of the award Dan received; and recognition will be given to Lori who designed the conference pin.

The new location for the quarterly meetings will be announced.

Available at the Registration desk: Members will be allowed to register and pay for 2015; Copies of the resolution establishing the 2015 Annual Membership dues; and Honorary Membership Ballots will be handed out to full members in good standing.

New Business:

Financial/Bank Report – The YTD budget and 2014 Financial Report were presented by Treasurer Klecz. The final income and expenses will be calculated after the December meeting. Motion was made by Sergeant-at-Arms Knittle for the Board of Directors to accept the recommendation of the Finance Committee of the audited Treasurer's books, seconded by 3rd Vice President Mueller. Motion passed. Budget will be available to members at December's Annual Business Meeting.

AACE has closed the conference budget and IACE has not received an invoice for the AACE Conference Proctors' lunches. The Finance Committee discussed the possibility of an increase on 2016 dues so that IACE can provide the best possible training for membership. Board Members to check into ideas and pricing for Milestone Recognition pins which was a suggestion by an IACE member.

Dedication of 50/50 Door Prize proceeds – Bill Donovan suggested that IACE allocate the 50/50 door prize proceeds to an IACE member's charity that they support. A motion was made by President Mylott to allocate proceeds from December's 50/50 raffle to a charitable organization in support of a member's daughter who suffers from Neuromyelitis Optica - Devic's Disease. The Board suggested to make this an annual event that will take place at December's Annual Business Meeting. Seconded by Sergeant-at-Arms Knittle. Motion passed.

2015 Education Schedule – A list of training ideas were reviewed. Membership will be asked for input on what they would like to have for training. The meeting dates for 2015 are on the website.

Member Public Comment: None

Set Next Meeting: December 10, 2014 at 7:00am at Colonial Café, Elgin, IL.

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 3rd Vice President Mueller. Motion passed and meeting adjourned at 9:25a.m.