

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: August 20, 2015
MEETING LOCATION: VIA Telephone Conference Call
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:00 a.m.

Roll Call: Present: Marc Mylott, Dan Peterson, Rhonda Klecz, David Koski
Late: Sue Duchesne joined the meeting at 8:15
Absent: Kathy Kluge

Approval of Minutes: Motion was made by President Mylott to approve the minutes from the July 8, 2015 Business Meeting provided the motion under New Business Item "2016 Venues" is changed to read as such, "Motion was made by Sergeant-At-Arms Koski to poll membership to determine the sentiment toward various venues", seconded by Treasurer Klecz. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: Treasurer Klecz mentioned that Betty Melligan was resigning from her position at Hoffman Estates due to family illness. Betty is hoping that she will be able to come back to the Code Enforcement field in the near future. She was a big part of the I.A.C.E Board. The Board wishes her well.

Officer's Reports:

President Marc Mylott: Apologies to the board but he has been unable to prepare drafts for their consideration regarding membership sentiment toward meeting venues and toward future training topics. He hopes to have said items soon.

1st Vice President: Vacant

2nd Vice President Dan Peterson: Is the Program Coordinator for UW Madison to offer training in IL the 3rd week of Feb. It will be a week long program. As the board previously approved, IACE members will receive a discount on registration in return for a copy of the email list. President Mylott said he will send to Vice-President Peterson that day.

3rd Vice President Kathy Kluge: No report

Treasurer Rhonda Klecz: Checking account balance of \$22,603.75.

Sergeant-At-Arms David Koski: No report

Secretary Sue DuChesne: No report

Past President Rhonda Klecz: No report

Old Business:

2015 Education Schedule:

September 9, 2015 training session will be Habitat for Humanities in the morning and Eddie Perez taking Warrior Mind one step further. Rhonda stated that Jerry from Habitat for Humanity stated that his program would not take very long and that we may need to fill time in with something. Rhonda suggested that maybe we could discuss future

training and venue ideas. Marc stated that he would like to have a prepared survey and send it out to membership so that it was more structured.

December 9, 2015 Animal Tactics & Defense with Kane County Animal Control and a round table discussion conducted by Sonya Shearer and Dan Peterson.

AACE: President Mylott and Secretary DuChesne will be attending the AACE National Conference.

IACE position on Legislative Issues/Bills: Carry over discussion until all Board Members are available to discuss.

2015 IACE Awards: President Mylott will continue to send out for nominations in the weekly email blast.

New Business:

Elections: All Vice-President and the President positions are up for election the 2016/2017 term. President Mylott stated that he will run again and so will 2nd Vice-president Peterson. 3rd Vice-President Kluge will need to confirm if she will run again. It is hard to get people to run and commit to the Board. President Mylott stated how much he appreciates the Board's time and commitment to I.A.C.E. President Mylott will encourage membership in the weekly email blasts to run for office or volunteer for the Nominating Committee, Budget Committee and or a Hospitality Committee. Past President Klecz said that a ballot needs to be finalized by October 31, 2015 and interested persons should contact her. Vice-President Peterson said those persons interested in a Hospitality Committee should contact him.

Member/Public Comment: None.

Set Next Meeting: September 9, 2015 at 7:30 a.m. at the Heritage Ballroom.

Adjournment: Motion was made by Sergeant at Arms Koski to adjourn the meeting, seconded by 2nd Vice President Peterson. Motion passed and the meeting adjourned at 8:46 a.m.