

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: October 18, 2017
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m

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

Roll Call: Present: Marc Mylott, Rhonda Klecz, David Koski, Kory Smith, Frank Bertolami, Dan Peterson (arrived at 8:17 am)

Approval of Minutes: Motion was made by 1st Vice President Beene to approve the July 12, 2017 meeting minutes, seconded by Treasurer Rhonda Klecz, motion passed. Motion was made by Treasurer Rhonda Klecz to approve the August 16, 2017 meeting minutes, seconded by Sergeant-at-arms David Koski. Motion Passed, motion passed. Motion was made by 1st Vice President Beene to approve the September 13, 2017 meeting minutes, seconded by Treasurer Rhonda Klecz, motion passed.

Officer's Reports:

- **President Marc Mylott:** *No report*

- **1st Vice President Kelvin Beene:** *No report*

- **2nd Vice President Dan Peterson:**
 - Wanted to thank the IACE Board Members for allowing him to attend the ICC Conference and helping with some his expenditures. Training was great.
 - Hoping to get a speaker from Golden, Colorado who gave a great talk at ICC about dealing with the media. Hopefully schedule her for IACE meeting. President Mylott asked what her pall park fees would cost to teach. Estimated around \$1,500

- **3rd Vice President Frank Bertolami:** *No report*

- **Treasurer Rhonda Klecz:**
 - IACE Checking & Savings Balance of 25,108.09
 - Working on the 2018 Budget and the yearend financials to be presented to the Board in November once the Finance Committee makes final recommendations.

- **Sergeant-At-Arms David Koski:** *No report*

- **Secretary Kory Smith:** *No report*

Old Business:

2017 Education Training Schedule

- **December 6, 2017**
 - Open for suggestions and speakers. Multiple speaker approach.

Tentative Schedule for AM:

Al Dennis – Historian
Elections – President and ALL Vice President Seats up for election
Budget, Finances
Habitat for Humainty

Tentative Schedule for PM:

Eddie Perez – Sovereign Citizens

- **25th Anniversary Committee:** Pins and Keychains arrived and look good.
- **Year-End Membership Gifts:** Running behind on the process and need to get the ball rolling ASAP!
- **Responsibilities for the website & Weekly E-Mail Blast:** To discuss at a later time.
- **Updates to by-laws:** Board discussed the rough draft of the IACE By-laws and agreed to further discussion on Wednesday, November 1, 2017 @ 8:00 AM. Motion was made by President Marc Mylott for new meeting time and date, seconded by 2nd Vice President Dan Peterson, motion passed.
- **AACE Conference:** Secretary Kory Smith seeking help with finding to attend the American Association of Code Enforcement (AACE) conference in Cincinnati, Ohio. Secretary Smith's Conference and Hotel fees have been paid for by the municipality he works for. Seeking approval for an itemized amount. Treasurer Rhonda stated they could help up to around \$400. 2nd Vice President said he didn't spend more than \$250 for his conference to ICC Conference. Board offered a value of up to and not exceed \$300 for food and incidentals. Motion was made by 2nd Vice President Peterson to allow this approved amount, seconded by 1st Vice President Beene, motion passed

New Business:

- **2018 Board Meeting Dates**
 - January 17
 - February 21
 - March 21
 - April 4 (Training)
 - May 16
 - June 20
 - July 11 (Training)
 - August 15
 - September 12 (Training)
 - October 17
 - November 21
 - December 5 (Training)

Motion was made by Sergeant-at-arms David Koski to approve the 2018 Board Meeting Dates, seconded by seconded by Treasurer Rhonda Klecz, motion passed.

- **Appointments to Finance and Budget Committee**
 - President Marc Mylott nominated Marcy, Angel, Stacey and Sue

- **Appointments to Nominating Committee**
 - President Marc Mylott nominated Marcy, Sue, Rhonda and Kory
 - Board Members Need to let nominating committee know if intending to re-run.

Member/Public Comment: Angel present during the meeting. Said Thank you to the Board for what we do and gave No public comments. Closed at 9:09 am

Adjournment: Motion was made by Treasurer Klecz to adjourn the meeting, seconded by 2nd Vice President Peterson. Motion passed. Meeting adjourned at 9:10 a.m.