

AGENDA
ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BOARD OF DIRECTORS MEETING
July 9, 2014 at 7:00am
COLONIAL CAFÉ (Elgin, IL)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES – June 19, 2014 meeting minutes**
- IV. CHANGES/ADDITIONS TO THE AGENDA**
- V. ANNOUNCEMENTS/COMMUNICATIONS**
- VI. OFFICER’S REPORTS**
 - **President – Laura**
 - **1st Vice President - Marc**
 - **2nd Vice President - John**
 - **3rd Vice President - Kathy**
 - **Treasurer - Rhonda**
 - **Sergeant-At-Arms - Vacant**
 - **Secretary - Sue**
 - **Past President – Rhonda**
- VII. OLD BUSINESS**
 - **AACE Conference Updates**
 - i. **Sponsors for Welcome Reception**
 - ii. **Raffle idea**
 - iii. **Proctors**
 - **2015 Meeting Locations**
 - **2014 IACE Calendar and Trainings**
 - i. **September Meeting Lunch Options**
- VIII. NEW BUSINESS**
 - **Financial/Bank Report**
 - **Awards/Scholarships**
 - **Honorary Memberships**
 - **Election/Nomination Committee formation**
 - **2014 IACE Membership Report**
 - i. **Membership Cards Update**
 - ii. **Membership Drive**
- IX. MEMBER PUBLIC COMMENT-Should you need access to this meeting, please contact IACE Board President, Laura Rouse-DeVore at (630) 896-8080 ext. 1222 or by email at devore@ci.montgomery.il.us**
- X. SET NEXT MEETING – August 21, 2014 @ 8:00am (Conference Call)**
- XI. ADJOURNMENT**