



AGENDA
ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING
November 20, 2014 at 8:00 a.m.
Telephone Conference Call

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES – October 10, 2014 meeting minutes**
- IV. CHANGES/ADDITIONS TO THE AGENDA**
- V. ANNOUNCEMENTS/COMMUNICATIONS**
- VI. OFFICER’S REPORTS**
 - **President – Marc**
 - **1st Vice President - Vacant**
 - **2nd Vice President - Dan**
 - **3rd Vice President - Kathy**
 - **Treasurer - Rhonda**
 - **Sergeant-At-Arms - Frank**
 - **Secretary - Sue**
 - **Past President – Rhonda**
- VII. OLD BUSINESS**
 - **AACE Conference Debriefing**
 - **December 2014 Annual/Quarterly Meeting**
 - **2015 Registration**
 - **Resolution Establishing 2015 Annual Membership Dues**
 - **Honorary Memberships, Ballot**
- VIII. NEW BUSINESS**
 - **Financial/Bank Report**
 - **2015 Membership Renewals**
 - **Finance & Budget Committee Budget Recommendation to Board of Directors for 2015**
 - **Nominating Committee 2015 Slate of Nominees for Secretary, Treasurer, and Sergeant-At-Arms**
 - **Process for Considering, Approving & Inducting 2015 Nominees**
 - **Dedication of 50/50 Proceeds**
 - **2015 Education Schedule**
 - **Training Ideas: ADA, Mental Health Awareness, BPI Chicago, Spanish Coalition for Housing, Energy Code and Property Maintenance for Code Enforcement Officers, Sovereign Citizenship, Communications, etc.**
- IX. MEMBER PUBLIC COMMENT**
- X. SET NEXT MEETING – December 10, 2014 @ 7:00 a.m. at Colonial Café, 600 S. McLean Boulevard, Elgin, IL 60123.**
- XI. ADJOURNMENT**