

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES
MEETING DATE: August 16, 2017
MEETING LOCATION: Phone Conference
MEETING TIME: 8:00 a.m.

Meeting called to order: 8:01 a.m. by President Marc

Roll Call: Present: Marc Mylott, Rhonda Klecz, David Koski, Kory Smith, Dan Peterson (arrived at 8:12 am)

Approval of Minutes: Motion was made by President Marc Mylott to carry over the July 12, 2017 meeting minutes as well as the June 28, 2017 meeting agenda to add an amendment regarding Endorsements to New Business, seconded by 1st Vice President Kelvin Beene. Motion Passed.

Changes or Additions to the Agenda: Treasurer Rhonda Klecz made a motion to add next year's IACE Training dates to the agenda. President Marc Mylott 2nd, motion passed.

Officer's Reports:

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

- **1st Vice President Kelvin Beene:**
 - Looked into the duties of positions in other organizations. He feels that Treasurer Rhonda Klecz does too much and they are not divided properly amongst us all. 1st Vice President Kelvin wants to create a draft of possible duties to be assigned to board members to make things fairer.
 - Treasurer Klecz mentioned it's been 25 years since duties have been acknowledged with IACE.
 - President Mylott mentioned there are procedures to change bi-laws. We need to ask membership which is time sensitive, 2nd the Board of Directors, Vote before Annual Meeting. Marc will give an update on this in New Business.

- **2nd Vice President Dan Peterson:** *No report*

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

- **Treasurer Rhonda Klecz:**
 - IACE Checking & Savings Balance has a total of \$25,615.78 – Report e-mailed.
 - Slow on sign-ups for September's meeting.

- **Sergeant-At-Arms David Koski:**
 - Has not heard back from the Habitat for Humanity or ComEd on energy theft.

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

Old Business:

2017 Education Training Schedule

- **September 13, 2017**
 - Dick Blondin, Decks under the other updates to 2015 IRC, Commercial Egress.
- **December 6, 2017**
 - Open for suggestions and speakers. Multiple speaker approach. Possibly bringing back past board Member Al Dennis, Mike Millican or Dan.
- September training is ready to go. There was a slight hiccup in trying to get ICC to approve the Training for CEU.

Training – Southern Illinois – Treasurer Klecz asked to have it removed from agenda.

25th IACE Anniversary Committee:

- There was some changes to the pin. The red on the flag should be changed to avoid possibly offending some people. Will send the new design to the board when it's available.

Year End Membership Gifts:

- Treasurer Klecz brought up the idea of a quick charger for your phone. Secretary Smith offered to help take the lead on this and see if he can find a good deal.

New Business:

Responsibilities for the website & Weekly E-Mail Blast

- Weekly blast and website essentially go hand in hand.
- 1st Vice President Beene volunteered to work on E-Mail Blast.
- Secretary Smith volunteered to work on the Website.

Next Year's Training Dates attentively scheduled: Need to consider locations?

- April 4, 2018
 - July 11, 2018
 - September 12, 2018
 - December 5, 2018
- President Marc made mention that even though he will not be heavily involved in 2018, he could reach out to The Center of Elgin, Heritage Ballroom where we have been having events and see if we could also have them hosted there for the 2018 dates as well.
 - 2nd Vice President Dan suggested looking back at 3rd Vice President Frank's analysis he was putting together on cost of venues from earlier this year.

Member/Public Comment: – No other Public Comments – Closed at 8:33 am

Adjournment: Motion was made by Sergeant-At-Arms Koski to adjourn the meeting, seconded by 2nd Vice President Peterson. Motion passed. Meeting adjourned at 8:34 a.m.