

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
IACE BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: August 18, 2011

MEETING LOCATION: Roselle, Illinois

MEETING TIME: 9:00 a.m.

Meeting called to order: 9:04 a.m.

Roll Call: Present: Rhonda Klecz, Robert Surratt, Sonya Shearer, Debbie Carrion, Betty Melligan, Kathy Mueller, Kelly Anbach **Absent:** Past President Bill Donovan

Approval of Minutes: Motion was made by 1st Vice President Surratt, seconded by 3rd Vice President Anbach to approve the minutes from the July 13, 2011 Board Meeting. Minutes approved unanimously.

Changes/Additions to the agenda: Added under new business December Meeting & Survey about outings.

Announcements/Communications: Rhonda reported to the board that TLC contacted her about hoarders; getting counseling for these people before and after. IACE's involvement would be minimal.

Officer's Reports

President: Rhonda Klecz: No Report

1st Vice President: Robert Surratt: No Report

2nd Vice President: Sonya Shearer: No Report

3rd Vice President: Kelly Anbach: Absent

Treasurer: Debbie Carrion: Debbie reported the following bank account totals: Checking Account: \$1,762.99 and Savings Account: \$24,356.67

Sergeant-at-Arms: Kathy Mueller: No Report

Secretary: Betty Melligan: No Report

Past President: Bill Donovan: Absent

Old Business:

Web Page & Message Board: Sonya informed the board that she is working on the function error for the web page and should be fixed in the next day or so. Sonya talked about the link to the past minutes and recommends that we do it and would make it look more professional. Sonya also informed the board that she is looking at getting the new logo and links (scholarship & agency nominations) on the web page. She also has a call into ICC about job postings. Discussion started about membership page and the benefits to it. Sonya looking into a link on the web page about becoming a member and will forward it to Rhonda. Sonya informed the board that she is looking to add NWBOCA & SBOC to the web page. Question was asked if we are doing anything with Facebook? Not much has been done at this time with Facebook to the web page. Discussion was talked about "Go to Meetings" and it was stated it would be about \$468.00 a year. It was brought up to see if we could do it monthly or do we have to sign a contract. First month would be free. Board discussion continued and it was stated we probably wouldn't use it all the time but interested in it. Sonya will look into costs for monthly use.

Tax Filing: President Klecz informed the board about the tax exempt and we're not fully exempted since we do not file taxes so we cannot get a tax exempt number. Board discussion developed and it was asked if we should apply for a tax exempt number and the board feels we should. President Klecz will look further into this. Debbie spoke with representative at the bank and we can go from a business account to a tax exempt account.

Training 2012: President Klecz asked board members to email her with ideas for the 2012 calendar. Some topics that were discussed: Humane Society, Hoarding & what we're doing with the animals, Web QA, and Feral Cats.

Hosting Future AACE Conference: President Klecz feels it is important and she is going to meet with Dan Peterson to discuss this and will report back to the board.

Code Enforcement Campaign: President Klecz asked board members to think about why Code Enforcement is important and to email her thoughts.

New Business:

Membership: President Klecz reported to the board that she feels word is getting out there about IACE. Rhonda handed out list of City's and looking to increase membership with five new communities that are not on the list. Townships can also be looked into.

Holiday Gifts for Membership: President Klecz feels we should be gracious to our membership. Board discussion developed and members feel we should do something with the new logo. It was also talked about was what other memberships do and we should start thinking about ideas.

Giveaways for September Meeting: President Klecz stated we could give away one of the new shirts/jacket with the new logo. Discussion developed about gift cards and it was stated to do (20) \$10.00 cards so more people get something.

Lunch Menu: President Klecz informed the board that she was thinking about Chicken and pasta and everyone agreed.

Review/Sept. 14th Meeting: It is all set up for Eddie Perez do speak on Safety Training/Self Defense.

“Go to Meeting”: Discussion took place during the web page discussion.

December Meeting: 3rd Vice President Anbach brought up about what we want Linda to speak on. Board discussion developed and in the morning, search and seizure, right of entry, new laws and in the afternoon do a question and answer session.

IACE Outing Survey: Secretary Melligan brought up about maybe doing a survey to the membership about types of outings they would attend. Betty will put survey together and get it to Rhonda.

Set Next meeting Date: September 14, 2011 Elgin, Illinois