

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
IACE BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: July 13, 2011

MEETING LOCATION: Elgin, Illinois

MEETING TIME: 7:00 a.m.

Meeting called to order: 7:17 a.m.

Roll Call: Rhonda Klecz, Robert Surratt, Sonya Shearer, Debbie Carrion, Betty Melligan, Kathy Mueller,

Absent: Kelly Anbach, Past President Bill Donovan

Approval of Minutes: Motion was made by Secretary Melligan, seconded by Treasurer Carrion to approve the minutes from the June 9, 2011 Board Meeting. Minutes approved unanimously.

Changes/Additions to the Agenda: Added under new business the "Pledge of Allegiance" and Bank Account

Announcements/Communications: None

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 totals of checking and savings to the Board. Savings is \$24,326.16 and checking is \$791.58

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 Web Page and was having a difficult time getting onto the page. It was also noted that other members were also having trouble getting onto the web page. Sonya will contact Conner Doyle and find out what is going on and will look into adding the library of old minutes to the web page.

Scholarship: Secretary Melligan handed out the criteria for the IACE Scholarship to board members to take a look at. It was decided that two \$250.00 scholarships will be awarded.

Code Enforcement Agency & Officer of the Year: Secretary Melligan handed out the criteria for both awards to the board members for review. Board will look into who will review the applications for the awards.

Tax Filing/Lisa Madigan: President Klecz informed the board that we do not have to file if we are under \$24,000.

Logo & Motto: Sergeant-At-Arms Mueller has the logo and motto completed but was unable to print. Kathy will email board members the format.

July 13, 2011 Training/Meeting: President Klecz informed the board that everything is set for the meeting. Dan Peterson was unable to attend the meeting and Don Plass from the Village of Hoffman Estates filled in. President Klecz also informed the board that Margret Vaughn will be giving the membership an update as to what is going on and Jeff is going to speak on ICCA briefly.

New Business:

Importance of Code Enforcement Campaign: President Klecz reported to the board that she felt we should bring up this topic to the membership and see what they think. Board all agreed.

Training 2012: President Klecz will send out an email blast to the membership to see if anyone has any topics they would like to see addressed.

Hosting Future AACE Conference: President Klecz asked the board for their thoughts on hosting an AACE Conference. Board discussion developed and it was suggested that we work towards it. President Klecz will contact AACE and report back to the board.

Pledge of Allegiance: President Klecz informed the board that she felt the membership should stand and say the Pledge of Allegiance before the meetings start. Board discussion developed and it was noted that the membership use to say it. Board will bring this tradition back and will start at the July 13, 2011 meeting again.

IACE Bank Account: Treasurer Carrion brought up to the board about the bank accounts and feels we need to switch to another bank with a business account. Board discussion developed and Debbie will look into some other banks.

Set Next Meeting Date: August 18, 2011 at 9:00 a.m. Roselle, Illinois

Adjournment: Motion by Sergeant-At-Arms Mueller, seconded by Treasurer Carrion, to adjourn the IACE Board meeting. Meeting adjourned at 8:02 a.m.