

**ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BUSINESS MEETING MINUTES**

MEETING DATE: November 15, 2017

MEETING LOCATION: Phone Conference

MEETING TIME: 8:00 a.m.

Meeting called to order: 8:03 a.m.

Roll Call: Present: Marc Mylott, Kelvin Beene, Rhonda Klecz, David Koski, Frank Bertolami, Kory Smith (arrived at 8:09 am) Dan Peterson Absent

Approval of Minutes: Motion was made by Sergeant-At-Arms David Koski to approve the November 1, 2017 meeting minutes, seconded by 1st Vice-President Kelvin Beene, motion passed. Motion was made by President Marc Mylott to amend the location of the October 18, 2017 minutes, seconded by 3rd Vice President Frank Bertolami, motion passed.

Officer's Reports:

- **President Marc Mylott:** No report

- **1st Vice President Kelvin Beene:** Kelvin reported that he was elected 1st Vice –President to the AACE Board.

- **2nd Vice President Dan Peterson:** Absent

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

- **Treasurer Rhonda Klecz:** No report. Treasurer Rhonda did make a Motion to add discussion of honorary membership to “New Business” section, seconded by Secretary Smith.

- **Sergeant-At-Arms David Koski:** No report

- **Secretary Kory Smith:** No report

Old Business:

- **2017 Education Schedule** – Treasurer Rhonda Klecz stated that everything is ready for the December training and annual business meeting. Mike Millikan who was the first IACE President along with Al Dennis will give a brief history of how IACE was started. We will have our annual business meeting, awards and then our training on Sovereign Citizens. Rhonda will print up the ballots for the election and for the vote on the bylaws.

- **25th Anniversary (2018) Committee Report** – Treasurer Rhonda Klecz stated that there wasn't much to tell and that the Committee is looking purchase t-shirts to give away and sell with the 25th Anniversary logo on them. The Committee is looking into cost of the shirts and printing. Meetings will start back up after the 1st of the year.

- **Year-End Membership Gifts** – Secretary Kory Smith stated that the gifts are ordered and the logos are being printed as we speak. Make sure to ask for a copy of the artwork file.
- **Updates to by-laws:** President Marc Mylott will be getting out the amended bylaws for membership to review.

NEW BUSINESS:

- **Finance and Budget Committee Report & 2018 Budget:** Treasurer Rhonda Klecz stated that the Committee met on Monday, November 13, 2017. Treasurer Rhonda Klecz stated that there were questions and concerns about raising dues or quarterly training fees for 2019. IACE has been lucky that many of the functions have been handled by Board members or IACE members such as, mailings, copying, emailing, etc. Municipalities are not so inclined to allow the use of their equipment and materials for non work activities. The Committee discussed that the Board should look into an email provider, a new website because the current website is in Drupal which is not an easy program to use and maybe a Facebook page. Treasurer Rhonda Klecz stated it has always been the Board's duty to produce a balanced budget. Prices are going up and if we are going to go to a new venue in 2019 the Board might need to entertain a price increase. IACE is currently getting the use of the Heritage Ballroom for free. Marc secured the use of the current location for 2018. After that, the Board must decide to either pay for the use of the Ballroom in 2019 or entertain another venue. Treasurer Rhonda Klecz stated that NWBOCA charges \$80.00 for a non ICC Preferred Provider training and charges \$75.00 for yearly dues. SBOC charges \$120 per training, they are an ICC Preferred Provider and they charge \$75.00 for yearly dues. IACE is a Preferred Provider charges \$35.00 per training and only \$25.00 for yearly dues. The 2018 Budget was discussed and a motion was made by President Mylott and seconded by 2nd Vice President Beene, motion Passed.
- **50/50 Door Prize Charity:** Treasurer Rhonda Klecz stated that IACE should pick a charity that has been involved with the recent natural disasters. Treasurer Rhonda Klecz made a motion to have the American Red Cross as the 50/50 door prize charity recipient instead of donating 50% to the IACE Scholarship for December 6, 2017 meeting. President Mylott seconded, motion passed.
- **Resolution Establishing Dues for 2018:** Motion was made by Treasurer Rhonda Klecz not increase dues for 2018, seconded by Sergeant-At-Arms David Koski. Motion Passed.
- **Honorary membership:** Treasurer Rhonda did make a Motion to add discussion of honorary membership to "New Business" section, seconded by Secretary Smith. Honorary Membership going into the 25th anniversary, IACE Board would like to ask Marc Mylott to be an Honorary Member, includes lifetime membership. This needed to be present at least 60 days before the annual meeting. We would need to try for year 2018.

Member/Public Comment: Alex Mills from Freeport stated that he appreciated how the meeting went and thanked the Board for their hard work. Angel was present during the meeting. Said Thank you to the Board and gave No public comments. Closed at 8:39 a.m.

Adjournment: Motion was made by Motion was made by Sergeant-At-Arms Koski, seconded by 2nd Vice President Peterson to adjourn the meeting. Motion passed. Meeting adjourned at 8:40 a.m.