

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
IACE BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: June 9, 2011
MEETING LOCATION: Roselle, Illinois
MEETING TIME: 9:00 a.m.

Meeting called to order: 9:06 a.m.

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

Approval of Minutes: Motion was made by Kelly Anbach, seconded by Debbie Carrion to approve the minutes from the May 12, 2011 Board Meeting. Minutes approved by all attended.

Changes/Additions to the Agenda: None

Announcements/Communications:

Rhonda Klecz brought up the Women in Code that she seen on the AACE website.

Rhonda Klecz stated we need to register with ICC to keep status. Robert Surratt will follow-up on this and report at the next meeting.

Officer's Reports

President: Rhonda Klecz: No Report

1st Vice President: Robert Surratt: No Report

2nd Vice President: Sonya Shearer: absent

3rd Vice President: Kelly Anbach: No Report

Treasurer: Debbie Carrion: Debbie reported totals of checking and savings to the Board. Savings is \$24,341 and checking is \$3944.47

Sergeant-at-Arms: Kathy Mueller: No Report

Secretary: Betty Melligan: Absent

Past President: Bill Donovan: Absent

Old Business:

Web Page & Message Boards: Sonya is absent but we discussed the need to update the website, minutes, bylaws and discussed training other members on the board to work on the website.

Scholarship:

Code Enforcement Agency & Officer of the Year: Betty has this info and will submit before the next meeting.

Tax Filing: Rhonda said as long as we are under \$20,000, we do not need to file. Rhonda is going to check if we have to register with Lisa Madigan's office.

Logo & Motto: Kathy Mueller showed a few ideas and then discussed maybe removing the Illinois State and replacing it with the State flag in the circle.

IACE outing/ Slaughter game (discussion): 15-20 People went to the game and it was the first outing. We then discussed possibly doing a architectural tour on the River in Chicago. It will be put together and then discussed at the July Meeting.

New Business:

Importance of Code Enforcement Campaign: All board members are to email Rhonda bullet points.

July Training/Quarterly Meeting: The meeting will be a round table – Environmental Issues

July Giveaway: Discussed 200.00 Total (4) Gas & (4) Jewel or similar. Kelly Anbach motioned and Kathy Mueller seconded the motion to purchase the gift cards.

Training For 2012: Ideas for 2012 Property Maintenance by ICC, EPA, Animal Humane Society, the speaker from the State of Illinois. The meeting dates for 2012 will be April 4th, July 11th, September 12th, and December 5th.

Set Next Meeting Date: July 13, 2011 @ 7:00 a.m. at the Colonial Cafe

Adjournment: Motion by Kelly Anbach, seconded by Sonya Shearer, to adjourn the IACE Board meeting. Meeting adjourned at 9:56 a.m.