

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
IACE BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: September, 2011
MEETING LOCATION: Elgin, Illinois
MEETING TIME: 7:00 a.m.

Meeting called to order: 7:24 a.m.

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

Approval of Minutes: Motion was made by 2nd Vice President Shearer, seconded by Sergeant-at-Arms Mueller to approve the minutes from the August 18, 2011 Board Meeting. Minutes approved unanimously.

Changes/Additions to the agenda: None

Announcements/Communications: President Klecz reported to the board that Margret Vaughn was wondering if IACE would be interested in supporting ICCA. Rhonda informed the board that she explained to Margret that the board feels we don't see a benefit to joining ICCA at this time. President Klecz said she would bring it back to the IACE board for discussion. President Klecz also informed the board that she has been receiving calls and info from companies about software for our website and she has been informing them that at this time we are not interested but that they could send her information if they'd like. Board discussion developed and it was brought up that maybe we put the information out at the meetings for members and if they want to take it they can.

Officer's Reports

President: Rhonda Klecz: No Report

1st Vice President: Robert Surratt: Absent

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 \$24,356.67 and checking is \$1762.99.

Sergeant-at-Arms: Kathy Mueller: reported to the board that she received some information about markings for do not trespass. Board discussion developed and others had heard that a purple marking is the universal sign/color for no trespassing. Kathy is going to see if we can get a photo of it.

Secretary: Betty Melligan: No Report

Past President: Bill Donovan: Absent

Old Business:

Web Page & Message Board: It was stated that the new logo looks good! Sonya is working on updating the photos on the web page, partnerships and training. Board discussion developed and it was noted that if "Go to Meeting's" are on the phone we may have to add them to the by-laws.

Tax Filing (FIN): President Klecz informed the board that she has paper work for filing for the tax exempt number and is working on it.

Training 2012: President Klecz asked board members brought up some topics for the 2012 sessions such as: rep from ICC to come out and talk and give us updates, Humane Society (feral cats) and then board discussion developed and a suggestion was made about having an all day session about animals (County, State, etc.). President Klecz asked the board if they have any other ideas to send them to her.

Membership: President Klecz informed the board that she feels we are increasing. Rhonda reported someone from Janesville Wisconsin joined IACE and she see's old faces coming back.

Holiday Gifts for Membership: President Klecz asked board members what they thought about ideas for the gifts. Board discussion developed and it was thought about maybe mugs, gift cards, or something with the new logo. Discussion tabled to next meeting so members can bring some ideas back.

“Go to Meeting”: President Klecz brought up to the board about the “go to Meetings” and a board discussion developed and it was suggested maybe doing it for a 30 day trial. It was brought up would members get credit for it. President Klecz stated to the board that she feels if IACE has any intentions of using it we should at least try it. Sonya didn't think we could use it for quarterly meeting but will contact them and see about the 30 day trial period and then schedule a meeting to see what we can do with it.

Code Enforcement Campaign: President Klecz is going to put something together and will get it out to Sonya to put on the web page.

Survey of Outings: Betty informed the board that she did not have a chance to draw up the survey at this time.

New Business:

New Banner with New Logo: President Klecz reported to the board that she feels we should order a new banner with the new logo on it, board agreed. It was noted that Homeland Security liked our new logo and patch.

2012 Quarterly Dates: President Klecz informed the board the following dates would be for the 2012 Session. April 4th, July 11th, September 12th, December 5th.

2012 Quarterly Meeting Location: President Klecz stated she will be looking into pricing at College of DuPage and will report back to the board.

Price Increase: President Klecz informed the board that annual fees will be raised \$5.00 dollars.

Set Next meeting Date: October 13, 2011, Roselle Illinois

Adjournment: Motion by 2nd Vice President Shearer, seconded by Sergeant-At-Arms Mueller, to adjourn the IACE Board meeting. Meeting adjourned at 7:59 a.m.