

Board of Directors' Meeting Minutes

Sunday, November 20, 2022

IASB Board of Directors' Meeting Hyatt Regency Chicago, Chicago, Illinois

Present:

Simon Kampwerth, Jr.	President	Peru
Mark Harms	Vice President	Flanagan
Tom Neeley	Immediate Past President	Morton
Alva Kreutzer	North Cook	Elk Grove Village
Janice Roeder	West Cook	Broadview
Chris Buikema	Northwest	Rock Falls
Chris Gordon	Abe Lincoln	Springfield
Julie Wagner (<i>David Rockwell</i>)	Blackhawk	Rock Island
Jim McCabe	Starved Rock	Utica
Joyce Dickerson	South Cook	Hazel Crest
Michelle Skinlo	Illini	Mattoon
Linda Eades	Treasurer/Kaskaskia	Hettick
Lisa Irvin	Egyptian	Belle Rive
Liz Campbell	Three Rivers	Bolingbrook
Mandy Rieman	Wabash Valley	Newton
Marc Tepper	Lake	Buffalo Grove
Mark Christ	Southwestern	O'Fallon
Mark Jolicoeur (Ex-Officio)	Service Associates Representative	Chicago
Nick Sartoris	Corn Belt	Pontiac
Robert Geddeis	Kishwaukee	Rockton
Sheila Nelson	Shawnee	Cairo
Sue McCance	Western	Cuba
Thomas Ruggio	DuPage	Woodridge
Tim Custis	Central Illinois Valley	Washington
Tracie Sayre	Two Rivers	Arenzville

Absent:

Recording Secretary:

Chris Montrey

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Introductions and Additions to and Approval of Agenda

President Simon Kampwerth called the meeting to order at 7:57a.m.

He welcomed everyone to the meeting.

Action: Liz Campbell moved, seconded by Michelle Skinlo, to approve the November 20, 2022, meeting agenda as presented; motion carried.

Elections

President Simon Kampwerth stated that this meeting will include the election for the Executive Committee.

Kampwerth reviewed the role of the Executive Committee. Each Board of Director was asked if they would like to be a candidate for this committee. The following Board of Directors placed their name for candidacy: Liz Campbell, Robert Geddeis, Lisa Irvin, Marc Tepper, Tracie Sayre, Mark Christ, Tom Ruggio, Michelle Skinlo, Linda Eades, and Sue McCance.

Each Board of Director received a ballot and was asked by Kampwerth to place four names to be placed on the ballot for the election. Kampwerth stated that the top four votes received would sit on the Executive Committee and the fifth and sixth highest votes will be alternates.

Ballots were collected and counted by General Counsel Kimberly Small and Associate Executive Director Dean Langdon.

Elected to the Executive Committee were Marc Tepper, Tracie Sayre, Mark Christ, and Linda Eades with Tom Ruggio and Michelle Skinlo as alternates.

Assignments

IASB Depositories: President Simon Kampwerth reviewed the IASB Depositories document including the financial institutes that IASB uses for Association funds.

Action: Tracie Sayre moved, seconded by Linda Eades, to approve the IASB use the listed financial institutions or investment services as depositories for Association funds for the period of November 20, 2022, through November 19, 2023, or until successor depositories are report to the Board; motion carried.

IASB Signatories: Kampwerth reviewed the signatory list.

Action: Sue McCance moved, seconded by Lisa Irvin, to approve the above listed signatories shall be used for IASB accounts, for the period of November 20, 2022, through November 19, 2023, or until successors are report to the Board; motion carried.

Assistant Treasurer: Kampwerth reviewed the Assistant Treasurer stating that CFO Jennifer Feld serves in this role.

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Action: Marc Tepper moved, seconded by Tom Ruggio, to approve Jennifer Feld, IASB Chief Financial Officer/Associate Executive Director, serve as Assistant Treasurer for the period of November 20, 2022, through November 19, 2023, or until successors is reported to the Board; motion carried.

Service Associate Report

Mark Jolicoeur reported that ServPro Team Wolfe was approved by Service Associate's Executive Committee to be sent an invitation to become a Service Association member. He stated that the Service Associates held a meeting on November 21 and stated how the Service Associates that participate in the exhibit hall appreciate the recognition.

Action: Michelle Skinlo moved, seconded by Mandy Rieman, to approve an invite to ServPro Team Wolfe to become a Service Associate as presented; motion carried.

Committee Appointments

President Simon Kampwerth reviewed the appointments to committees. the Executive Director Search committee. He stated that the Executive Director Search committee would hold a short meeting following this meeting.

Action: Liz Campbell moved, seconded by Lisa Irvin, to approve the Nominating Committee appointments as presented; motion carried.

Delegate Assembly and Resolution Update

President Simon Kampwerth gave a verbal report on the details of the Delegate Assembly stating that there were 411 delegates present and clicker were used to vote. He stated that two Constitutional changes were passed - 2/3 vote to pass resolutions and the appeal document – and the change to the officers' term length did not pass. Kampwerth also stated that one appeal was heard.

Executive Director Tom Bertrand commended Kampwerth and Vice President Mark Harms for how well the Delegate Assembly was run.

A discussion took place regarding the process of speaking on amendments and resolutions and the registration process for the Delegate Assembly.

IASB Executive Director Search Update

President Simon Kampwerth announced the appointments to the Executive Director Search committee. He stated that the Executive Director Search committee would hold a short meeting following this meeting.

Immediate Past President and Chair of the Executive Director Search Committee Tom Neeley reviewed the draft timeline of the search process. He stated that the committee would be reviewing the staff/member survey results.

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2022 Joint Annual Conference Discussion

President Simon Kampwerth opened discussion regarding the Joint Annual Conference. Board of Directors expressed feedback from the exhibitors and members including food served in the exhibit area, panel session topics, and badge process.

Review Issues Pending and Confirm Decisions Made

Administrative Assistant Chris Montrey reviewed all items that the Board approved.

Meeting Process Debrief

Mark Christ led a plus/delta meeting review with the Board of Directors.

Confirmation of Future Meeting Dates and Locations

President Simon Kampwerth reviewed date and location of the next Board of Director meeting taking place March 3-4 in Lisle. He stated that August meeting would be at the Chicago Sheraton in conjunction with the COSSBA UBA Symposium.

Adjournment

Action: Motion was made and seconded to adjourn the meeting; President Simon Kampwerth adjourned the meeting at 9:00 a.m; motion carried.