

Board of Directors' Meeting Minutes

Sunday, November 19, 2023

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

Present:

Mark Harms	President	Flanagan
Tracie Sayre	Vice President	Arenzville
Simon Kampwerth, Jr	Immediate Past President	Peru
Chris Buikema	Northwest	Rock Falls
Liz Campbell	Three Rivers	Bolingbrook
Mark Christ	Southwestern	O'Fallon
Tim Custis	Central Illinois Valley	Washington
Joyce Dickerson	South Cook	Calumet City
Linda Eades	Kaskaskia	Hettick
Bob Geddeis	Kishwaukee	Rockton
Chris Gordon	Abe Lincoln	Springfield
Lisa Irvin	Egyptian	Belle Rive
Jeff Johnson	Blackhawk	Kewanee
Steve Nelson (<i>Ex-Officio</i>)	Service Associates Representative	Chicago
Alva Kreutzer	North Cook	Elk Grove Village
Mandy Rieman	Wabash Valley	Newton
Janice Roeder	West Cook	Melrose Park
Thomas Ruggio	DuPage	Woodridge
Jim McCabe	Starved Rock	Utica
Sue McCance	Western	Cuba
Sheila Nelson	Shawnee	Cairo
Nick Sartoris	Corn Belt	Pontiac
Lisa Schwartz	Two Rivers	Liberty
Marc Tepper	Treasurer/Lake	Buffalo Grove

Absent:

Kimberly Keniley-Ashbrook	Illini	Homer
Jianan Shi	Chicago SD 299	Chicago

Recording Secretary:

Chris Montrey

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Introductions and Additions to and Approval of Agenda

President Mark Harms called the meeting to order at 8:03 a.m.

Harms welcomed everyone to the meeting, and he introduced Stephen Nelson, new Service Associates Representative, and Lisa Schwartz, new Director for Two Rivers Division.

Each member of the Board of Directors introduced themselves.

Action: Nick Sartoris moved, seconded by Liz Campbell, to approve the November 19, 2023 meeting agenda as presented; motion carried.

Elections

President Mark Harms stated that this meeting will include the election for the Treasurer and Executive Committee.

Harms reviewed the role of the Treasurer. Each Board of Director was asked if they would like to place their name in as a candidate for the Treasurer position. The following Board of Directors placed their name for candidacy: Linda Eades, Jim McCance, and Marc Tepper.

Each candidate was given two minutes to speak to the full Board regarding their candidacy for Treasurer.

Each Board of Director received a ballot and was asked by Harms to place one name on the ballot for the election. Harms stated the candidate with the top votes received would sit as the Treasurer.

Ballots were counted by Deputy Executive Director Jeremy Duffy and Associate Executive Director Kara Kienzler. After the count was taken, Harms announced that Marc Tepper would serve as Treasurer.

Harms 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: Alva Kreutzer, Linda Eades, Mark Christ, Tom Ruggio, Jim McCabe, Liz Campbell, Sheila Nelson, Joyce Dickerson, and Sue McCance.

Each Board of Director received a ballot and was asked by Harms to place four names on the ballot for the election. He stated 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 Deputy Executive Director Jeremy Duffy and Associate Executive Director Kara Kienzler.

After counts were finished, Harms announced that elected to the Executive Committee were: Linda Eades, Mark Christ, Jim McCabe, and Sheila Nelson; Alva Kreutzer and Joyce Dickerson had top fifth and sixth vote to become alternates.

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During the counting of the ballots, Associate Executive Director Nakia Hall reported on the Equity Immersion which took place on Thursday as a full-day seminar. She stated there were 150 attendees and Carmen Ayala, former State Superintendent, was the opening speaker.

Assignments

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

Action: Tom Ruggio moved, seconded by Bob Geddeis; to approve the IASB use of the listed financial institutions or investment services as depositories for Association funds for the period of November 19, 2023, through November 24, 2024, or until successor depositories are report to the Board; motion carried.

IASB Signatories: Harms reviewed the signatory list. Marc Tepper will be added to this list as Treasurer.

Action: Sue McCance moved, seconded by Linda Eades, to approve the above listed signatories, with the addition of Marc Tepper as Treasurer, shall be used for IASB accounts, for the period of November 19, 2023, through November 24, 2024, or until successors are report to the Board; motion carried.

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

Action: Sheila Nelson moved, seconded by Tim Custis, to approve Jennifer Feld, IASB Chief Financial Officer/Associate Executive Director, serve as Assistant Treasurer for the period of November 19, 2023, through November 24, 2024, or until successors is reported to the Board; motion carried.

Committee Appointments

President Mark Harms reviewed the appointments made as the IHSA Representative and the 2024 Conference Co-Chairs. Action was not taken due to Nominating Committee was not appointed. Other Committees will be appointed at the March Board meeting.

Service Associate Report

Stephen Nelson reported that Terra Engineering LTD 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 18 and stated how the Service Associates that participate in the exhibit hall appreciate the recognition.

Action: Chris Buikema moved, seconded by Mark Christ, to approve an invite to Terra Engineering LTD to become a Service Associate as presented; motion carried.

Delegate Assembly and Resolution Update

Shelly Bateman reported on the Delegate Assembly stating there were 417 voting delegates present and FFA was invited to the stage with officers and staff. She stated that two resolutions passed and one resolution which was appealed failed. Bateman detailed the resolution rules for an appeal and the election of officers which one person ran from the floor for the Vice President position.

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A discussion took place regarding the difference in number of districts attending the Conference compared to how many delegates register for the Delegate Assembly, voting for consent agenda items to be pulled, the election of officers may need to be reviewed, and more seats are needed for delegates.

2023 Joint Annual Conference Discussion

President Mark Harms opened discussion regarding the Joint Annual Conference and members of the Board had the opportunity to voice opinions which included good feedback from exhibitors, members like the new Whova app, student boards received good feedback, Friday Focus speakers were sold out, and DEI training given to local board members.

Review Issues Pending and Confirm Decisions Made

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

Meeting Process Debrief

Tracie Sayre led a plus/delta meeting review with the Reorganizational Meeting.

Confirmation of Future Meeting Dates and Locations

President Mark Harms reviewed date and location of the next Board of Director meeting taking place March 8-9 at the Embassy Suites in Lombard.

Adjournment

Action: Motion was made and seconded to adjourn the meeting; President Mark Harms adjourned the meeting 9:13 a.m.; motion carried.