

Board of Directors' Meeting Minutes

IASB Board of Directors' Meeting
Hyatt Regency, Chicago
Sunday, November 23, 2014

Present:

Karen Fisher.....President.....Marseilles
Phil PritzkerVice President Wheeling
Carolyn BrooksImmed. Past President..... Noble
Dale HansenTreasurer / Three Rivers Grant Park
Ben Andersen.....Northwest..... East Dubuque
Valeria DensmoreSouth Cook..... Country Club Hills
Linda Eades.....Kaskaskia Hettick
Mark HarmsCorn Belt..... Flanagan
Rob Luttrell.....Southwestern..... Troy
Sue McCanceWestern Cuba
Jackie MickleyBlackhawk..... Geneseo
Tom Neeley.....Central Illinois Valley.....Morton
Joanne Osmond.....Lake.....Lake Villa
Roger PfisterShawneeMurphysboro
Michelle Skinlo.....Illini..... Mattoon
Mary StithKishwaukee..... Geneva
Rosemary Swanson.....DuPage..... Wheaton
Lisa WeitzelAbe LincolnSpringfield
Simon KampwerthStarved Rock..... Peru
John Metzger.....Egyptian.....Benton

Absent:

David Barton.....Two Rivers.....Nebo
Jesse Ruiz.....Chicago Board of Education..... Chicago
Tim Blair.....Wabash Valley.....Casey
Frank MottWest Cook..... Forest Park

Recording Secretary.....Carrie Cloyd

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Introductions and Announcements

President Karen Fisher called the meeting to order at 8:00 a.m. on Sunday, November 23, 2014.

Executive Director Roger Eddy announced to the BOD that Karen Fisher has been re-elected as President of the IASB and that Phil Pritzker has been re-elected as the Vice President of the IASB.

Dean Langdon introduced Ms. Peggy Goone to the Board of Directors as the new Administrative Assistant replacing Judy Williams.

President Fisher introduced the new Service Associates Representative, Mr. Glen Erickson of Erickson Engineering and the Board individually introduced themselves.

Additions to and Approval of Agenda

Action: Sue McCance moved, seconded by Joanne Osmond to approve the November 23, 2014, meeting agenda; motion carried.

Executive Committee Election

Deputy Executive Director Ben Schwarm and IASB Attorney Melinda Selbee led the election process for the 2015 Executive Committee. The four new members elected are as follows: Mark Harms, Tom Neeley, Roger Pfister and Joanne Osmond.

Committee Appointments

President Karen Fisher discussed her appointments for 2015 Conference Co-Chairs and appointed Lisa Weitzel as one of the two Co-Chairs and asked if others were interested to please let her know. She will make the second appointment soon.

Action: Rob Luttrell moved, seconded by Simon Kampwerth, to approve Mark Harms as the 2015 IHSA Representative; motion carried.

Assignments

Current IASB **Depositories** are:

United Community Bank, Springfield, Illinois
Merrill Lynch, Pierce, Fenner and Smith, Inc., Springfield, Illinois
Illinois National Bank, Springfield, Illinois
TD Ameritrade Institutional, San Diego, California

Action: John Metzger moved that the Illinois Association of School Boards use the listed financial institutions or investment services as depositories for Association funds for the period November 23, 2014 through November 22, 2015, or until successor depositories are reported to the Board. The motion was seconded by Linda Eades; motion carried.

Current IASB **Signatory designations** are:

Illinois National Bank, Springfield
United Community Bank, Springfield
Merrill Lynch, Springfield
Illinois National Bank, Springfield

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Current IASB **Signatory authorizations** are given to:

Dale Hansen, IASB Treasurer

Roger Eddy, IASB Executive Director

Jennifer Feld, Associate Executive Director/Chief Financial Officer

Ben Schwarm, IASB Deputy Executive Director

Action: Val Densmore moved that the Illinois Association of School Boards above listed signatories shall be used for IASB accounts for the period November 23, 2014 through November 22, 2015 or until successors are reported to the Board. The motion was seconded by Ben Anderson; motion carried.

Assistant Treasurer

The Assistant Treasurer provides the day-to-day maintenance and oversight of Association financial accounting and record keeping. Jennifer Feld, IASB Chief Financial Officer/Associate Executive Director, is the current Assistant Treasurer.

Action: Dale Hansen moved that Jennifer Feld, IASB Chief Financial Officer/Associate Executive Director, serve as Assistant Treasurer for the period November 23, 2014 through November 22, 2015 or until successors are reported to the Board. The motion was seconded by Sue McCance; motion carried.

Communications

Mr. Eddy informed the Board that he had received a nice email from Rich Voltz of the IASA thanking the IASB Board and staff for a plant sent to him after a recent hospital stay.

Meeting Debrief

Dean Langdon conducted the Plus / Delta and the comments and suggestions will be posted with the next board of directors' meeting packet.

President Karen Fisher adjourned the meeting at 8:50 a.m.