

# Board of Directors' Meeting Minutes

## IASB Board of Directors' Meeting Hyatt Regency, Chicago November 18, 2012

### Present:

Carolyn Brooks ..... President..... Noble  
Karen Fisher..... Vice President ..... Marseilles  
Joseph Alesandrini ..... Immediate Past President..... Pekin  
Dale Hansen ..... Treasurer/Three Rivers ..... Kankakee  
Ben Andersen..... Northwest Division ..... East Dubuque  
David Barton..... Two Rivers..... Nebo  
Tim Blair..... Wabash Valley ..... Casey  
John Coers ..... Southwestern..... O'Fallon  
Tom Cunningham ..... South Cook..... Orland Park  
Linda Eades..... Kaskaskia ..... Hettick  
Roger Edgecombe ..... Abe Lincoln ..... Maroa  
Mark Harms ..... Corn Belt..... Flanagan  
Simon Kampwerth ..... Starved Rock..... Peru  
Steve Larson..... Service Associates Representative..... Lisle  
Sue McCance ..... Western ..... Cuba  
Jackie Mickley ..... Blackhawk..... Geneseo  
Tom Neeley..... Central Illinois Valley..... Morton  
Joanne Osmond..... Lake..... Lake Villa  
Roger Pfister ..... Shawnee... Murphysboro  
Phil Pritzker ..... North Cook..... Arlington Heights  
Kevin Rench (For Director John Metzger)..... Egyptian ..... Nashville  
Jesse Ruiz..... Chicago Board of Education..... Chicago  
Michelle Skinlo..... Illini..... Mattoon  
Mary Stith ..... Kishwaukee..... Geneva  
Rosemary Swanson..... DuPage..... Wheaton  
Joanne Zendol ..... West Cook..... Berwyn

### Absent:

John Metzger..... Egyptian ..... Benton

Recording Secretary..... Carrie Cloyd

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PresidentCarolyn Brooks called the meeting to order at 7:00 a.m. on Sunday, November 18, 2012.

### Additions to and Approval of Agenda

**Action:** David Barton moved, seconded by Sue McCance, and carried unanimously, that the agenda be approved as distributed.

President Brooks gave the President's report and thanked all Board members for attending the conference. President Brooks asked directors to state their interest in serving on the Executive Committee. Following a written ballot, the following individuals were elected to the Executive Committee for the period November 2012 to November 2013, Joanne Zendol, Joanne Osmond, Tom Neeley, and Phil Pritzker.

### Committee Appointments

PresidentCarolyn Brooks named Mark Harms as IHSA Representative and Phil Pritzker and Linda Eades as 2013 Conference Co-chairs. With board elections in April, the Audit and Nominating Committee Appointments will be made at the May 2013 Board of Directors' Meeting.

### IASB Depositories

**Action:** Michelle Skinlo moved, seconded by Ben Andersen and carried unanimously that Illinois National Bank, United Community Bank and Merrill Lynch, Pierce, Fenner and Smith, Inc. serve as depositories for Association funds for the period November 18, 2012, through November 24, 2013, or until successor depositories are reported to the Board.

### IASB Signatories

**Action:** Linda Eades moved, seconded by Dale Hansen and carried unanimously that IASB Signatories, Roger Eddy, Ben Schwarm, Jennifer Feld and Dale Hansen, shall be used for IASB Accounts, for the period of November 18, 2012 through November 24, 2013 or until successors are reported to the Board.

### IASB Assistant Treasurer

**Action:** Dale Hansen moved, seconded by Sue McCance and carried unanimously that Jennifer Feld, IASB Chief Financial Officer/Associate Executive Director, shall serve as Assistant Treasurer for the period November 18, 2012, through November 24, 2013, or until a successor is reported to the Board.

The next meeting date was confirmed for February 8-9, 2013, at the Hyatt Regency Hotel, Chicago.

PresidentCarolyn Brooks adjourned the meeting at 7:42 a.m.