

# Board of Directors Minutes — November 23, 2008

Minutes  
IASB Board of Directors' Meeting  
November 23, 2008  
Hyatt Regency, Chicago

Present:

Mark C. Metzger.....	President .....	Aurora
Joseph Alesandrini.....	Vice President.....	Pekin
Marie Slater .....	Immediate Past President.....	Wheaton
Carolyn Brooks .....	Treasurer/Wabash Valley .....	Noble
Ben Anderson .....	Northwest Division.....	East Dubuque
David Barton.....	Two Rivers.....	Nebo
Tom Cunningham .....	South Cook .....	Orland Park
Cyndi Dahl.....	DuPage.....	Darien
Roger Edgecombe.....	Abe Lincoln .....	Maroa
Karen Fisher.....	Starved Rock.....	Marseilles
Dale Hansen.....	Three Rivers.....	Grant Park
Mark Harms .....	Corn Belt.....	Flanagan
Felton Jose .....	Kaskaskia.....	Salem
Sue McCance.....	Western .....	Cuba
John Metzger .....	Egyptian.....	Benton
Jackie Mickley .....	Blackhawk .....	Erie
Tom Neeley .....	Central Illinois Valley.....	Morton
Joanne Osmond.....	Lake .....	Lake Villa
Roger Pfister .....	Shawnee .....	Murphysboro
Michelle Skinlo.....	Illini.....	Mattoon
Barbara Somogyi .....	North Cook .....	Elk Grove Village
Dane Tippett .....	Southwest.....	Troy
Joanne Zendol.....	West Cook .....	Berwyn

Absent:

Robert Bergland.....	Service Associates Representative .....	Chicago
Tariq Butt.....	Chicago Board of Education.....	Chicago
Carol Farnum .....	Kishwaukee.....	Aurora

Flip Chart Recorder .....	.....	Felton Jose
Time Keeper .....	.....	Roger Edgecombe
Recording Secretary.....	.....	Joe Alesandrini
Process Observer .....	.....	Roger Pfister

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### November 23, 2008 Agenda Approval

**ACTION:** Tom Neeley moved, seconded by Michelle Skinlo and carried unanimously, that the agenda for the conduct of the November 23, 2008 Board of Directors' Meeting be accepted.

### Executive Committee Election

The following Board members self-nominated for 2009 Executive Committee positions:

David Barton, Roger Edgecombe, Karen Fisher, Dale Hansen, Felton Jose, Joanne Osmond, Roger Pfister, Michelle Skinlo, Barbara Somogyi and Dane Tippett.

**ACTION:** Following a paper ballot, the following individuals were elected to serve on the 2009 IASB Executive Committee: Roger Edgecombe, Karen Fisher, Joanne Osmond and Roger Pfister.

### 2009 Committee Appointments

**Nominating Committee Appointments:** Marie Slater, Chair; Ben Andersen, Dale Hansen, Sue McCance and Roger Pfister, members and David Barton and Jackie Mickley to serve as alternates.

**ACTION:** Joanne Osmond moved, seconded by John Metzger and carried unanimously, that the 2009 Nominating Committee appointments be accepted.

**Audit Committee Appointments:** Treasurer Carlyne Brooks, Chair; Cyndi Dahl; Felton Jose, Tom Neeley and Dane Tippett, members and Tom Cunningham and Karen Fisher to serve as alternates.

**2009 Conference Co-Chairs:** Joanne Zendol and John Metzger will serve as the 2009 Joint Annual Conference Co-Chairs.

**Illinois High School Association Representative:** Mark Harms will serve as the 2009 IASB Representative to the Illinois High School Association Board.

### 2009 NSBA Delegate Assembly Appointments

**Delegates:** Vice President Joe Alesandrini, Immediate Past President Marie Slater, Treasurer Carlyne Brooks, and Chicago Representative Tariq Butt.

**Alternates:** Barbara Somogyi, Michelle Skinlo and Carol Farnum

Note: President Mark C. Metzger is an NSBA Central Region Director.

### IASB Depositories

**ACTION:** Joann Osmond moved, David Barton seconded and carried unanimously, that the following financial institutions/investment services be utilized as depositories for Association funds for the period November 23, 2008, through November 19, 2009. or until successor depositories are reported to the Board: United Community Bank, 700 Stevenson Drive, Springfield, Illinois 62703; Merrill Lynch, Pierce, Fenner

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and Smith, Inc., 230 South Sixth Street, Springfield, Illinois 62701; Bank One, Columbus N.A., 100 East Broad Street, Columbus, Ohio 43271-0201; and Illinois National Bank, 322 East Capitol, Springfield, Illinois 62701.

### IASB Signatories

**ACTION:** Mark Harms moved, seconded by Karen Fisher and carried unanimously, that the following individuals shall served as signatories for IASB accounts for the period November 23, 2008 through November 19, 2009, or until successors are reported to the Board: IASB Treasurer Carlyne Brooks, Executive Director Michael D. Johnson, Associate Executive Director/Chief Financial Officer Jennifer Feld, Deputy Executive Director Michael Bartlett, and Associate Executive Director Ben Schwarm.

### Assistant Treasurer

**ACTION:** David Barton moved, seconded by Tom Cunningham and carried unanimously, that Jennifer Feld, IASB Chief Financial Officer/Associate Executive Director, serve as Assistant Treasurer for the period November 23, 2008, through November 19, 2009, or until a successor is reported to the Board.

### Conference Committee Report

The Conference Co-Chairs reported on the activities of the 2008 Joint Annual Conference and there was a general discussion by the Board.

### Service Associates Report

There was no Service Associates report at this time.

The meeting was adjourned. The next meeting of the IASB Board of Directors will be 1 p.m., Saturday, February 28, 2009, Hyatt Regency Chicago.