



## IIAAA March Board of Directors Minutes Saturday, March 19, 2011



**Members Present:** Butch Zike, Mark DeHart, Brad Holsinger, John Evers, Jim Brown, Ed Gilliland, Bernie Meyer, Sandra Walter, Carol Tumey, Kevin Stephenson, Bryce Stewart, Brian Avery, Larry Kissinger, Jeff Irwin, Jim Self, Alfie Hernandez, Bob Cuprisin, Les Wright, Gene Robertson, Ben Karasiak, Aaron Leniski, Mike Pries, Bryce Barton, Priscilla Dillow, Jerry Galema, Mark Preston, Amy Beckham, Steve Thompson, Steve Roach, Greg Hill, Scott Timmons, Paul Heidenreich, Tom Jarvis, Tom Cullen, Larry Cochren, Virgil Ferguson and Pat Rudisill.

1. **Call to order** Butch Zike called the meeting to order at 5:13 pm.
2. **Approval of Minutes** John Evers asked for any changes in the January minutes. With no changes given, the minutes were approved (Ferguson/Cuprisin)
3. **Treasurer's Report** Jim Brown presented the Treasurer's report. With a balance of \$ 70,358, the checking account is \$ 8,000 above last year'
4. **Executive Director's report** Pris Dillow gave a report on the sponsorship for the past year. As of our meeting, we have received \$ 20,000 in cash donations and another \$ 20,000 in in-kind donations.
5. **Standing Committee Reports**
  - a. **Membership** Bob Cuprisin reported membership totals of 486. Bob also reported he had received money for another 17 members, but no paperwork. A final total will be given at the April board meeting. Bob feels confident we will again be over our goal of 500 members.
  - b. **Jr. High / Middle School** Scott Timmons had nothing new to report.
  - c. **Publications** Jeff Irwin reported an April 23 deadline for the next newsletter.
  - d. **Historian** Jean McArdle had nothing new to report.
  - e. **State Conference**
    - I. **Registration** Ben Karasiak reported current registration of 277 members, 40 secretaries and 27 retirees. Pay Pal and e-mail confirmation will be explored for next year.
    - ii. **Exhibits** Mike Pries reported all 131 booths filled. 22 are new exhibitors to the conference.
    - iii. **Cracker Barrels** Brian Avery provided questions and topics for the cracker barrel meetings.
    - iv. **Professional Development** Bryce Stewart reported 8 LTC's are being offered during the conference and 91 classes are being taken.
    - v. **Gifts / Hospitality** Jim Self reported the hospitality room will be in room 160 and ESC Promotions will again be the sponsor.
    - vi. **Retired Auxiliary** Les Wright reported all was ready for 50/50 drawings.
    - vii. **Scholarship** Pris Dillow reported that United Health Care is no longer a sponsor for the scholarship. She is working on a new sponsor.

- ix. Conference Chair Jim Brown reported all preparations are complete for the conference.
- x. 1st Time Attendees John Evers will meet with all first time attendees in a Sunday session.
- xi. Awards Carol Tumey reminded the board of the new program to split the awards and give two awards before dinner and two after.

**6. Webpage** Sandra Walter reported the Webpage is updated and being used frequently.

**7. 2011 - 2012 IAAA Officers** Ed Gilliland will provide the board with a slate on Sunday.

**8. Other - Review of Officers meeting** Butch Zike

- a. Executive Director job description will be discussed at the Sunday board meeting.
- b. Online LTC classes were discussed and will be promoted as needed.
- c. 2011 Conference December 9-13, 2011 Indianapolis
  - a. Kevin Horrigan and Jim Brown will lead the host committee
  - b. The Hyatt, Westin and Marriott will house attendees (Indiana in Hyatt)
  - c. Jim Brown asked for \$ 1,000 for the committee. Motion approved (Evers/Meyer)
- d. Five State Exchange Meetings – Coralville, Iowa- Attendees are set.
- e. Tom DeLuca helpers (6) Pete Huse
- f. Workshops are set. Terry Thompson is ill and will not present his workshop.
- g. Conference Gifts at Meals/Portfolios/Kessler's
- h. Conference Door prizes

**9. Next Meetings:** Sunday, March 20, 2011 - 9:00 am

**10. Motion to adjourn** Meeting was adjourned at 6:25 pm.