

IAACE Board Meeting

French Lick Springs Resort

April 29, 2016

1. Meeting called to order 8:50am
 - a. Reviewed 2015 annual conference meeting minutes – Deb Sherwood
 - i. Stephanie motioned to approve minutes. Bonita seconded. Minutes approved.
 - b. Treasurer’s report – Bonnie Cardwell
 - i. Checking balance: \$72,496.15
 - ii. Savings: \$6,769.96
 - iii. Total balance: \$79,266.11
 1. Linda Warner motioned to accept treasurer report. Ruth Olson seconded. Approved.
 - c. Communication report – Bob Stephenson
 - i. Newsletter went from weekly to monthly. Asked for suggestions for newsletter. Join the forums for ongoing conversations. Social media, please use!
 - d. Advocacy – Michelle Davis
 - i. Advocacy survey. See website for sample letters.
 - e. Professional Development – Nickie Nolting
 - i. PD survey results. PD through app. Book discussions through the app.
 - f. Membership – Stephanie Ross
 - i. 2015 members: 291
 - ii. 2016 members: 325
 - iii. Improvements in correspondence
 - iv. Spread the word post-secondary, WorkOne, businesses, etc
 - v. Benefits
 1. TCU
 2. Newsletter sending to members only
 - g. Mentoring – Deb Sherwood
 - h. Alumni – Linda Warner
 - i. New column in newsletter “Where are they now”
 - ii. Encouraged members to please submit their input
 - i. Conference – Jeff Clutter
 - i. 2017 Conference dates: April 26th to April 28th
 - ii. Survey being sent out for feedback
 1. Complete for chance to win COABE 2017 conference registration
 - iii. Attendees: 285 in 2015 & 335 in 2016
 - iv. Vendors: 14 in 2015 & 19 in 2016
 - j. Announcements:
 - i. COABE conference is April 2 – 5, 2017 at Disney’s Coronado Springs Resort

- ii. Room block opening in December 2016
 - iii. Sara Gutting elected for Region 4 Representative
- k. New Business
 - i. Retiree: Gail Maslyer (29 years in Adult Ed), Deb Weaver, and Jennifer Whepley
 - ii. Committees: Members are encouraged to join
 - iii. DWD Q&A: post questions on App
- l. Marilyn Pitzulo motioned to adjourn meeting. Tom Miller seconded. Motion approved.