

IAACE Board Meeting

Indy Reads, Indianapolis, IN

November 6, 2015

10:00 a.m. – 12:30 (EST)

Mission: To advocate for adult education in Indiana.

Vision: We cultivate leaders who advance adult education for stronger communities in Indiana.

I. Call to Order—Sara Gutting

- a. Introductions

II. Approval of June Minutes – Deb Sherwood

- a. Michelle motioned to approve, Stephanie seconded. Approved.

III. Treasurer Report—Bonnie Cardwell

- a. See report. Nickie made motion, Stephanie seconded. Approved
- b. Mileage discussion: Tom discussed comments from October 2013. IAACE board had agreed to pay \$0.42 per mile for members traveling long distances to meetings who do not get reimbursements from their programs. Board decided to change mileage rate to the state rate, which is \$0.57 per mile. Will reimburse on a monthly basis. Michelle motioned, Nicki seconded. Approved.

IV. State AE Update—DWD

- a. Nobody present
- b. Deb mentioned AECs have been moved around.

V. Committees

- a. Advocacy—Michelle Davis
- b. Communications—Tom Miller
- c. Professional Development—Nickie Nolting
- d. Membership—Stephanie Ross
- e. Mentoring—Deb Sherwood
- f. Alumni—Linda Warner/Timmie Westfall
- g. Conference Committee—Jeff Clutter
 - i. Awards
 - ii. Elections

iii. 2015 Conference Budget

VI. Other Business

- a. Old Business
 - i. Finance Proposal
 - ii. TCU
 - iii. New Member Recommendation
- b. New Business
- c. Announcements
 - i. PAACE—Tom Miller

VII. Adjourn Board