# IASCOE BOARD OF DIRECTORS MEETING

 **WHERE:** IHotel and Conference Center **WHEN:** Saturday, June 23, 2018

1900 S. First Street 9:30 am
 Champaign, IL 61820

Attie’s Bar & Grill **WHEN:** 10:00am

2600 S. Stone Creek

Urbana, IL 61802 Debbie’s cell (618) 315-0773

 email gogodeb@hotmail.com

*AGENDA*

# *I. Roll Call*

***II. Minutes Reviewed*** *– March, 2018 and Emergency Board Mtg, May, 2018*

***III. Secretary/Treasurer Report:* *-*** *Charlene Neukomm*

***IV. Old Business***

A. Regional Outreach Event Review

 1. Future Events/Planning Volunteers
 B. 2019 Illinois Convention/MWA Ralley
 1. Speaker Options – work with MWA Exec (Washington Speakers)

 2. Murder Mystery
 3. Committee Sign-Up Sheet
 4. Raffle Tickets
 5. Lottery Calendars
 6. Photo booth
 7. NASCOE’s 60th Anniversary of Conventions
 8. Items for Registration Bags

 C. Old Web Address (IASCOE.com) / New MWA Website is Up

 [www.midwestnascoe.org](http://www.midwestnascoe.org)

***V. New Business*** A**.** 2nd VP Vacancy Announcements

B. Vacancy Election

C.Dues - Charlene (due by July 1)

 D. Committee Volunteers
 E. National Convention
 1. Directors turn in any unsold Raffle Tickets.
 2. Update on # attending,
 3. Update on # Reservations made

 4. IL submissions for Memorial Presentation

 F. 2020 Convention Proposals for IL Convention

 G. Membership Cards

 H. By-Laws Review

 I. State Fair BBQ

### *VII. Committee Reports: If you are unable to attend, please submit a report.*

 *\* Motion to accept all reports will be requested after all reports are presented*

A. Audit/Budget – Tammy Morrison

B. Awards – Pam Cremeens

C. Benefits – Denise Harridge

D. Convention – Tammy Morrison covered in old/new business also

E. Emblems – Kim Taylor

F. Legislative – Tony Augustine

G. Membership – LeAnn Oltmanns

H. Programs – Sara Bateson

I. Publicity – Tammy Hubert

J. Scholarship – Tiffany Ray

K. Webmaster – Kira Ebert

L. NAFEC – Jeff Pingsterhaus

##### *VIII. President’s Report*

### *IX. Other Business* *– for the good of the association*

### *X. Date/Time/Location for next meeting* *– October/November, 2018*

### *XI. Adjournment*