

Illinois Drafting Educators Association

Executive Board Meeting

April 11, 2014- Hampton Inn, Bloomington, IL

Members in Attendance: Mark Anderson, Randy Jacobs, Joe Wuest, John Connolly, Joe Sieczkowski, Brian Rick, Ryan Brown, Steve Skorup, and Kevin Weston

<u>Call to Order – Approval of Minutes</u>	Call to Order at 8:18 pm by Steve Skorup Approval of previous meeting minutes as read. 1 st - B. Rick and 2 nd - R. Jacobs Motion CARRIED
<u>President’s Report</u>	<ul style="list-style-type: none">Steve discussed the addition on new regional sites at possibly Lakeland, Lincoln Land and Kankakee, Quincy H.S. Do to the efforts of Randy Jacobs, Brian Rick and Joe Wuest.
<u>Financial Report</u>	Joe Sieczkowski made the Financial Report and commented on the status of our 503B form in process and that utilization of a bar chart to clarify the financial report. 1 st : K. Weston 2 nd : B. Rick to Approve--- Motion: Carried
<u>Old Business:</u>	J. Connolly discussed getting Executive Board member’s pictures and BIOS for the website. Discussed updating and removing sponsors from the website as well as putting in a counter to track utilization, We will try to purge our member list to reflect current membership. We discussed how to put student pictures on our website along with their names, ours is in pdf format so it is okay, since they cannot get the image. A discussion as to how we would implement the Dr. Ryan Brown scholarship, with Ryan explaining how the selection would be and how it might carry over from year to year if no one was selected. Utilization of Google Docs- Joe S. explained how we are using it. We discussed the implementation of service awards to our membership- 5,10, 15, 20 & 25 years Ryan mention the increasing costs of parking for the IDEA Fall Workshop at Illinois State and how it might affect the cost we pass on to the membership for attendance and registration.
<u>New Business:</u>	Final State Competition Preparations- Randy and Ryan discussed room assignments for board members and contest location changes from last year’s event. Ryan updated everyone on the responsibilities of the judges and proctors for the contests. The contests will have a 2 hour time frame Joe W. will be selling t-shirts and polo’s only in the morning, too much confusion at ceremony. Steve Skorup mentioned the prize donations from Carol Funderburgh from Goodheart-Wilcox of books for the students. Discussed trying to implement some contests at regionals and state to bring in participation of Project Lead the Way teachers, students and programs. Ryan Brown reported that Mark Langan from Illinois State University will be joining the Board as the ISU contact for competitions.
<u>Adjournment:</u>	Adjourned at 10:15pm 1 st - Dr. Ryan Brown 2 nd - Mark Anderson Motion: CARRIED

Respectfully submitted,
Kevin D. Weston
IDEA Board Secretary