

Illinois Drafting Educators Association

Executive Board Meeting

January 31, 2014- Hampton Inn, Bloomington, IL

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

<u>Call to Order – Approval of Minutes</u>	Call to Order at 8:10 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. due 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 filing which should be completed by February.
<u>Old Business:</u>	Outreach was discussed during president’s report- moving in right direction Website- John Connolly has pics and board member bios are needed on site Updated board on the status of the Dr. Ryan Brown Scholarship award, Ryan said last dates to apply would be April 15, 2014 IDEA- Service Awards were discussed and adopted for certificates for 5,10,15,20,25 years. A discussion on length of board terms and positions for 1 and 2 years in accordance with the amended constitution.
<u>New Business:</u>	Regional Competition discussion was coordinated by Dr. Ryan Brown & Randy Jacobs Ryan will email out zip files to all regional competition site director’s. Regional sites and board member mentoring or assistance was discussed as well as issues that occurred at one of the regionals. Randy Jacobs will order and distribute medals for sites, labeling on the back of the medals was discussed in regards to stickers, decided to go hybrid of each this year to use up inventory and see how it works with stickers. Motion Carried The Illinois Drafting Educators Association State Competitions will be held on Saturday, April 12 th at Illinois State University Need to take inventory of shirts and medals to order for State Competition. Usage of Google Docs for IDEA information and records was discussed by Joe Sieczkowski. We need to review the website and let John Connolly know of any modifications. Need to look at and purge or current membership list. Discussed the idea of having a Regional Competition Directors meeting at next fall’s conference in an effort to coordinagte and build membership.
<u>Adjournment:</u>	Adjourned at 10:08pm 1 st - Joe Sieczkowski 2 nd - Cindy Bednara Motion: CARRIED

Respectfully submitted,
Kevin D. Weston
IDEA Board Secretary