

***Illinois Drafting Educators Association***  
**IDEA Business Meeting**

**Date 10/30/2014**

**Normal, IL**

**Members in Attendance:** Mark Anderson, Ryan Brown, John Connolly, Pat Feulner, Mark Laingen, Brian Rick, Joe Sieczkowski, Steve Skorup, Kevin Weston, Joe Wuest

<u>Call to Order – Approval of Minutes</u>	Call to Order - 11:47 Motion to approve previous minutes as read. 1st: Ryan Brown, 2nd: Brian Rick Motion Carried
<u>President's Report</u>	Steve Skorup reviewed the agenda for the Membership Meeting and ITEC.  Steve invited the membership to a social at the Merriot Lounge from 7-8pm.
<u>Old Business:</u>	Steve Parrott from the State Board was introduced to the membership.  Steve Skorup asked the membership to contact Mark Anderson if anyone is interested in presenting at the 2015 conference.  Dr. Brown will still be heading up the Competition Forum this year. Dr. Laingen will be getting more involved. Cindy Bednara will be assisting Dr. Brown for this years competition. Dr. Brown asked membership to let him know if they had any suggestions to improve the competition.  John Bordeau, Kankakee CC asked if the competition dates for 2015 are set. Dates that were given for the competition were: Regional Comp. 3/6, State Comp. 4/11.

<p><u>New Business:</u></p>	<p>Board Service Award and Recognition: Dr. Ryan Brown and Kevin Weston were recognized for their many years of service to the organization.</p> <p>Teach of the Year: Don Whitman, Normal Community HS</p> <p>5-30 year Service Awards: certificates were handed out.</p> <p>Dr. Ryan Brown Scholarship - \$500/yr.: Eric Tecuanhuehue</p> <p>Communication Report: John Connolly is working on updating the website adding more drop down menus and a means to use credit cards for registration payment. Because of the 2.9% fee charged by the CC companies, a motion was proposed to increase early registration fees from \$15 to \$20/yr. and \$30 to \$40/yr. for late registration. 1st: John Connolly, 2nd: Kevin Weston Motion Carried</p> <p>Steve Skorup showed an example of the new registration system that will be implemented for the 2015 competition. Applications will be available on Google and it will be the instructors responsibility to complete and send in the form.</p> <p>Steve Skorup mentioned the possibility of developing additional competition ideas for this year.</p> <p><u>Nomination of Executive Board Members</u> Steve Skorup, President - 2 year term Matt Jackson (Rend Lake College), Member at Large - 2 year term 1st: Brian Rick, 2nd: Dr. Brown Motion Carried</p>
<p><u>Treasurer Report</u></p>	<p>Joe Sieczkowski gave the financial report. Joe will have an update to our account after receiving registrations done through ITEC. There are plans in place to make updates to our website. Steve Skorup mentioned a budget comparison was brought up at our Executive Board Meeting comparing the 2013 vs. 2014 ending balance. Joe informed the group that there was a difference of less than \$200.</p> <p>Motion was made to accept the budget. 1st: Joe Wuest, 2nd: Kevin Kirsch Motion Carried</p>
<p><u>Adjournment:</u></p>	<p>Adjourned at: 12:45</p> <p>Motion: 1st: Mark Anderson, 2nd: Kevin Kirsch Motion Carried</p>

Respectfully submitted,  
Pat Feulner  
IDEA Board Secretary