

**Illinois Drafting Educators Association  
Executive Board Meeting**

**Date-9-13-2013**

**Normal, IL**

**Members in Attendance:**

**Joe Siczowski, Pat Feulner, Steve Skorup, Ryan Brown, Brian Rick, John Connolly, Mark Anderson**

<p><u>Call to Order – Approval of Minutes</u></p>	<p>Call to Order 8:12pm</p> <p>Old business minutes dated 4/19 approved</p> <p>1st: Brian</p> <p>2nd: Joe</p>
<p><u>President’s Report</u></p>	<p>None</p>
<p><u>Old Business:</u></p>	<ol style="list-style-type: none"> <li>1. John will post Regional date for 3/7. State date 4/12.</li> <li>2. Mark has secured board member shirts. Bill to Joe and paid.</li> <li>3. Dr. Brown scholarship- no update. Noone to date has applied. Change of personel at ISU for people who handled scholarship. Announcement for application will be displayed in numerous locations.</li> <li>4. John has website up and running. John will update the application form. \$25 will be charged for workshop for pre-registration by 10/1. \$35 will be charged at the door. Forms and money should go to Joe. Joe will remove Vendor Package from site. Ryan said room will change from 172 to 120 on Thursday.</li> <li>5. Everyone should send John their bios this week for the website. Pictures will be taken at the conference.</li> <li>6. Joe reviewed Google Form for competition. Joe will be asking members to do a mock trial run of the form to make sure the form works.</li> <li>7. Brian and Pat are putting HS list together for new members. Steve Parrot will be asked to distribute the Program for Thursday. Joe will add a \$25 rebate to the registration form for new members attending the conference.</li> <li>8. Steve presented the job descriptions for final approval. No changes were made. John added them to the website.</li> <li>9. Steve and Ryan presented the Constitution. Board terms were changed to two year terms. John will add Revised Constitution to the website. Constitution will be voted on at the next business meeting.</li> </ol>

<p><u>New Business:</u></p>          <p><u>Treasurer</u> <u>Report</u></p>	<p>1a. Mark presented all of the presenters. There is one spot open. Mark is contacting people he thinks might fill that spot.  1b. Presenters for Friday are Don Whitman and Corey Duzan. Steve will check with Joe to see if he wants to present. Brian volunteered to present if needed.  1c. Conference is set at Marriott.  1d. Mark will ask Dan Coleman to sponsor the social.</p> <p>2. Mark is good to go.  3. Steve will nominate Mark Molinari from DGS.  4. Eliminate Vendor of the Year. Steve proposed to present Dan Coleman with a plaque for his dedication to the association.  5. Nominations for candidates for open positions will be accepted.  6. Steve proposed giving a service award for people dedicating years of service to the association.  7. Association will give Kevin a plaque for his past service as President.  8. Push to next meeting</p> <p>* Joe compiled list of expenses with bar chart.  * Steve asked for line item spreadsheet. Split spread sheet to board administrative cost, fall conference, spring contest.  * Brian asked if all tax docs where filed. Joe said all tax documents are filed.  * Discussion ensued over the expense of the conference. Brian wondered if we lose the money from Dan would we have to increase conference fees. Joe doesn't think it will be an issue due to the current balance in our account and he didn't have it figured anyway. Steve mentioned we might look into raising the competition fee to \$10 if we felt we had to.</p> <p>Accepted financial report  1st: Ryan  2nd: Mark</p>
<p><u>Adjournment:</u></p>	<p>Adjourned at 10:59</p> <p>Motion: Mark  2nd: Brian</p>

Respectfully submitted,

IDEA Board Secretary