Board of Directors Meeting
February 20, 2020 at 10:00 a.m.
Double Tree Hotel & Convention Center – Ironwood Room
Bloomington, Il 61702-3157

Agenda

To participate via conference call:
Dial: 563-999-1067
Access Code: 427371
PIN: 7432

A. Call to Order

B. Roll Call/Introductions

C. Approval of Minutes

a. Board of Directors Meeting – Monday October 14, 2020

D. Report of Officers

a. President's Report
b. Treasurer's Report
    i. Audits
    ii. Budget
    iii. Dues – Executive Assistant
    iv. EZ Tax Filing
    v. Directors & Officers Liability Insurance
    vi. Marketing Annual Budget #$
c. Secretary's Report
    i. New Membership

E. Report of Standing Committees

a. Operations Committee – Scott Webber
b. Management Committee – Kelly Kerr
c. Membership Committee –Kent Cox
d. Finance Committee -- Howard Killian
e. Training Committee – Elias Koutas
    i. Establish another date with SEECOM for in-house training
f. Social Media Committee – Jeff Ruth
g. Technology Committee – Colleen Martoccio

i. Additional radios for Board Members
ii. Wristband Identification @ a disaster

h. Nominating Committee -- Betty Harrison
i. Trailer Committee – Vince Kilcullen
j. Marketing Committee – Barb Stiehl/Bonnie Woolard
    i. 2020 Goals?
k. Conference Committee – Mark Doerfler
    i. 2020 IPWMAN/IDOT Conference

F. New Business

a. IDOT/IPWMAN Conference Meeting – Gene Felchner
b. Open Board Member Positions
c. Committees need goals to achieve this year
d. IPSI & Road Scholar – IPWMAN Representation and Scholarship
e. Membership Drop - Outs

A. Old Business

a. APWA License Plate – Don Wenzel
b. Regional IEMA Director Meetings – All
c. IPWMAN Capital Plan – Markison
f. TOIRMA Discussion
g. ITTF update – Barb Stiehl

B. Next Meeting Date and Location

a. Next Meeting Thursday May 7, 2020 @ 10:00 a.m. Peoria Civic Center Room 222? TBD Peoria Illinois Room

C. Adjournment