



**General Membership Meeting**  
**October 15, 2019 at 10:30 a.m.**  
**Double Tree Hotel & Convention**  
**Center**  
**Bloomington, Il 61702-3157**

## **General Membership Meeting Minutes**

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- A. Call to Order 10:43 am**
- B. Roll Call/Introductions**
- C. Approval of Minutes**

- a. Minutes of October 16, 2018

*Motion was made by Greg Smothers, Williamson County Highway to approve the minutes of the October 2018 General Meeting.*

*Jim Swanson, Northville Township seconded the motion.*

*Voice vote was taken. Motion passed unanimously.*

- D. Recognition of Presidents Awards** – The president awards this recognition to members that have gone above and beyond their regular duties. The following people were presented this award by Ed Markison:

**Jeff Ruth**

**Kelly Kerr**

**Mark Doerfler**

**Barb Stiehl**

**Sarah Harbaugh**

**Kelly Kerr**

**Elias Koutas**

**Don Wenzel**

**Vydas Juskelis**

**John Waters**

- E. Report of Officers**

- a. President's Report
- b. Treasurer's Report – Howard Killian gave an overview of our year fiscally. We started the year with about \$70,000 and should end the year around \$78,000. Some of the big expenditures were our marketing efforts, the member books and the trailers.
- c. Secretary's Report – IPWMAN had 29 new members this year.

- F. Report of Standing Committees**

- a. Operations Committee – Scott Webber – Not Present
- b. Management Committee – Kelly Kerr – IPWMAN is waiting for IESMA to review and sign the IPWMAN/IESMA MOU.

- c. Membership Committee – Kent Cox – Kent encouraged everyone to check the contact information they currently have associated with their agency on the IPWMAN website.
- d. Finance Committee – Howard Killian

***Motion was made by Barb Stiehl, City of Urbana, to approve the 2020 Budget.***

***Don Wenzel, City of Rolling Meadows, seconded the motion.***

***Voice vote was taken. Motion passed unanimously.***

- e. Training Committee – Elias Koutas – There will be a Duty Officer Training Session at the conference. There are currently ten trained Duty Officers, eight are active.
- f. Technology Committee – Jeff Ruth – If you have anything you want posted on social media please send the information to Jeff.
- g. Nominating Committee – Betty Harrison/Barb Stiehl – The Executive Board and Directors for Region 4 and 11 are on the ballot. If your agency has not already done so please fill out a ballot and give your ballot to Sarah Harbaugh.
- h. Trailer Committee – Vince Kilcullen – One of the new trailers is outside and available for viewing.
- i. Conference Committee – Mark Doerfler – Mark thanked everyone for coming and thanked everyone who helped with the conference. There are over one hundred conference attendees which includes twenty speakers, sixteen exhibitors and four sponsors. This year there will be a raffle after the last session on Wednesday. Various items will be raffled including a 50-inch flat screen tv. You must be present to win. Next year IPWMAN will be partnering with IDOT for the conference.
- j. Marketing Committee – Barb Stiehl – Our marketing program has been very productive. IPWMAN has two large displays and two smaller ones. We also have a new tri-fold brochure and a one-page case study flyer about Naplate. There are copies at the registration table. Please take a few and pass them out to any interested agencies you come in contact with.

#### **G. New Business**

- a. TOIRMA Status Report – Mark Doerfler – Mickey Goral from TOIRMA came to the conference and gave a quick overview of the TOIRMA/IPWMAN Agreement.
- b. IESMA MOU – Ed Markison – Covered by Kelly Kerr.
- c. IPWMAN Apparel – Kelly Kerr – There is information in the conference book about IPWMAN apparel. If you need help ordering please see Sarah at the registration desk.

#### **H. Next Meeting Date and Location**

- a. Next Meeting Tuesday October 13, 2020 @ Bloomington – Double Tree Hotel & Conference Center, Bloomington, Illinois
- b. **Adjournment**

*Motion was made by Vince Kilcullen, Village of Algonquin, to adjourn the October General Meeting.*

*Joe Cronin, City of Lockport seconded the motion.*

*Voice vote was taken. Motion passed unanimously.*

Meeting adjourned at 11:08 am

## 2019 Conference Attendee Agencies

Algonquin, Village of	Macomb, City of
Alsip, Village of	Maine Township Highway Department
Barrington, Village of	Manteno, Village of
Bartlett, Village of	McHenry County
Batavia, City of	McHenry, City of
Bolingbrook, Village of	Morton, Village of
Chemung Township Road District	Northville Township LaSalle County
Downs, Village of	Oswego, Village of
East Peoria, City of	Palatine, Village of
Effingham, City of	Riverside, Village of
Elmhurst, City of	Rochelle Public Works
Ford County	Rolling Meadows, City of
Franklin Township Road District	Schiller Park, Village of
Galesburg, City of	Schuyler County
Geneva, City of	Shorewood, Village Of
Glenview, Village of	St. Joseph, Village of
Greenwood Township Road District	Sugar Grove, Village of
Hanover Township	Urbana, City of
Hoffman Estates, Village of	Villa Park, Village of
Huntley, Village of	Wauponsee Township
Kankakee Township	Williamson County Highway
Kirkland, Village of	Winnebago County
Lockport, City of	Winthrop Harbor, Village of

**October 15, 2019 Meeting Minutes**

**BOARD PRESIDENT APPROVAL**

**Signature & Date** \_\_\_\_\_

**BOARD SECRETARY APPROVAL**

**Signature & Date** \_\_\_\_\_