



Board of Directors Meeting Agenda

Date:	August 8, 2024	Time:	10:00 AM
In-person Location:	Romeoville Public Works – 615 Anderson Dr. Romeoville, IL 60446		
Zoom Link: Sent in the previous meeting invite. If you need the Zoom Link, please email info@ipwman.org to request the link.			

- A. Call to Order
- B. Roll Call/ Introductions
- C. Public Comment
- D. Approval of Minutes
 - a. Board of Directors Meeting – Thursday, May 2, 2024 (discussion/vote)
- E. Attorney Presentation
- F. Report of Officers
 - a. President's Report
 - i. IPWMAN Administrative Assistant
 - ii. Membership & Nominating Committee Appointment-Karen Young
 - iii. Management Committee -Vacancy
 - iv. October Board Meeting
 - v. IPSI Scholarship Update
 - b. Vice President Report
 - c. Treasurer's Report
 - i. Budget Update
 - d. Secretary's Report
 - i. New Members



G. Executive Director's Report

- a. See report in Box.com folder
- b. DNC Update
- c. Untangle Update
 - i. HSAC Funding Unspent funds – Projects and equipment
- d. Duty Officer Manual and Forms
- e. Tax-exempt status

H. Report of Standing Committees

- a. Operations Committee – Chris Drey
- b. APWA Liaison Update – Chris Drey
- c. Management Committee – Vacant
- d. Membership Committee – Karen Young
- e. Nominating Committee – Karen Young
- f. Finance Committee – Aaron Howe
- g. Training Committee – Graham Strebler
- h. Social Media Committee – Jeff Ruth
- i. Technology Committee – Colleen Martoccio
- j. Trailer Committee – Vince Kilcullen
- k. Marketing Committee – Chester Gorecki
 - i. Summer Newsletter
- l. Conference Committee – Chris Lempke

I. Old Business

- a. Website
- b. Regional IEMA Director Meetings – All



J. New Business

- a. Administrative Assistant Transition
- b. Approve Event Attendance Policy
- c. Approve Non-Member Agency Board Position Policy
- d. Approve New By-Laws
- e. Approve New Membership Agreement
- f. Approve Resolution to move assets from IPWMAN Inc. to IPWMAN Intergovernmental Agency

K. Next Meeting Date and Location

- a. Next Board of Directors Meeting Tuesday, October 22, 2024 @ 9:00 a.m. at DoubleTree Hotel, Bloomington, IL.

L. Adjournment