



**Illinois Public Works Mutual Aid Network
Business Meeting
October 22, 2009
Springfield, IL
2:30 p.m. to 3:30 p.m.**

A. Call to Order:

The meeting was called to order by President Chris Isbell at 2:30 a.m.

B. Installation of Officers:

Geno Koehler administered the Oath of Office to the newly elected Executive Board and Board of Directors.

C. Recognition of Founding Board Members:

Chris Isbell recognized members of the Interim Board of Directors for their work in establishing the Illinois Public Works Mutual Aid Network.

D. Report of Officers:

1. Treasurer's Report:

Barb Stiehl presented a report on the IPWMAN account. The balance as of October 19, 2009 was \$12,266.70. Expenditures for the period of August 11, 2009 to October 19, 2009 were \$103,903.71; revenues were \$106,800.00.

Ken Miller moved to accept the report of the Treasurer.

Lenny Gahgan seconded the motion.

The motion was unanimously approved by voice vote.

E. Report of Standing Committees

1. By-Laws Committee:

Betty Harrison presented the IPWMAN By-Laws for approval. She discussed changes made to the by-laws.

Walter Burnett moved to approve the by-laws.

Bob Scott seconded the motion.

The motion was unanimously approved by voice vote.

2. Operations Plan Committee

Keith Watson discussed the IPWMAN Operations Plan. He mentioned that the plan was designed to be mission-oriented as opposed to a request for specific items. He asked member agencies to look at their resources from the vantage of being response teams. Mr. Watson discussed the plan to create response team information so it could be stored on a database. He asked each member submit the worksheet on the last page of the Operations Plan to IPWMAN so the information could be used during an emergency response.

Keith Watson moved to accept the Operations Plan.

Geno Koehler seconded the motion.

The motion passed unanimously by voice vote.

F. Adjourn

Chris Isbell moved to adjourn.

Ken Miller seconded the motion.

The meeting adjourned at 3:30 p.m. The next meeting will be determined by the Board of Directors.