



## IECA Great Lakes 2018 Board Meeting Minutes

January 31, 2018 Meeting (9:00 a.m. CDT) – Agenda

Dial-in Number:

(712) 770-4010

Access Code: 928224

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1. Call to Order by Jonathan Koepke, President
2. Official Education Committee (MEETING PARTICIPANTS INDICATED WITH \* )
  - a. \*Jonathan Koepke, ENCAP [jkoepke@encapinc.net](mailto:jkoepke@encapinc.net)
  - b. \*Adam Dibble -
  - c. John Roberson
  - d. \*Ron Geater
  - e. Mike Nelson
  - f. \*Josh McIntosh - OH
  - g. Mark Sanders
  - h. \*Jeff Mazanec
3. General Update by Jonathan
  - a. Long Beach – February 11 – 14, 2018
    - i. Chapter Meeting – Monday, February 12, Great Lakes Chapter Meeting, Room 101B 5:00 PM
      1. 30 min meeting for 2018, Budget and activities
      2. Profile is sponsoring Chapter Meeting
    - ii. State Rep Planning at President’s Council Meeting
      1. Strategic focus for State Planning for State and Local level with other existing professionals
      2. Build and develop local involvement to build membership
      3. Pilot Program to be expanded to other chapters
  - b. Great Connections April 24 – 26, 2018
    - i. <http://www.iecagreatconnections.com/> Please see complete conference program and details.
  - c. Chapter Timeline - IECA Chapter Annual Activity Plan and Activity Reporting Template
    - i. Kendall Co SWCD Co-Hosted
    - ii. SIU-Edwardsville - Co-Sponsored Event



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- iii. Lunch and Learn
  - iv. Great Connections 2018
  - v. Lunch and Learn
  - vi. Ground Control Conference Partnership
  - vii. What doesn't Work Seminar
  - viii. Lunch and Learn
  - ix. Illinois Regulatory
  - 4. Website Future - <http://www.greatlakesieca.org/> (Please Review sample site [www.secieca.org](http://www.secieca.org))
    - i. Need Dates of future conferences
    - ii. Photos and text requested by Board
    - iii. Adam Mentioned Josh 2<sup>nd</sup> Approval of the new site
  - b. Newsletter – Content to Kim by March 1, 2018
    - i. IECA Realignment
    - ii. Great Connections
    - iii. Letter from President
    - iv. Highlight board member - (Kim will reach out)
  - 5. Treasure Report
    - i. Currently \$26,716.00
    - ii. There is money in the PayPal that has not been touched for the trade show too. Kind of a separate account that is kept for just the trade show.
    - iii. We currently pay MAWeb design \$56 a month for web site.
    - iv. New plan for Treasurer in mid year
    - v. Budget development for event planning
    - vi. Bookkeeping proposal
  - 6. Other Business
  - 7. Adjourn Adam!



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