



Illinois State Auctioneers Association

206 South Sixth Street • Springfield, IL. 62701 | 217-753-1190 | www.illinoisauctioneers.org

BOARD OF GOVERNORS MEETING 10:00 am, February 2018

I. Call to Order

President Darrell Adcock called the meeting to order at 10:07 am, Monday, December 11, 2017 at the ISAA Headquarters, with the following persons present, constituting a quorum for the transaction of business:

President-Elect - Jack Wilkerson
Secretary-Treasurer – Joe Orwig
District 1 Governor – Lyle Lee
District 2 Governor – Dan Loftus
District 3 Governor – George McCurley
District 5 Governor – Cody Hanold
District 6 Governor – Lester Crandall
District 7 Governor - Kerry Lenhart
District 8 Governor – Joe Wieseman
District 9 Governor – Bill Burke
CEO – Amy Cheatham

Absent:

District 4 Governor – Jeff Prochnow
District 10 Governor – Kara Miller

FIRM Employees present – Bridget Ganey, Kim Ruff, Maggie Henley, Ashley Eubanks

II. Consent items

Travel Reimbursement - President Darrell Adcock opened the discussion regarding the letter that he received from the Board of Directors regarding travel charges reimbursed to the president in 2017 and 2018. Secretary/Treasurer discussed the calls and emails that he has received regarding the travel, and his concern as treasurer was perception by the membership. Adcock reported that the State Leadership Conference was approved by the board. Regarding the charges for the hotel in Decatur, there were four rooms comped by the hotel. Adcock reported that he attended the events for the association, not for himself. He conducted much travel that did not get submitted for reimbursement. He stated that the Treasurer approved the expenses, and that it was in the financial report at each meeting. Crandall made a motion that Adcock pay his own way on all travel not board approved, Burke seconds, Loftus nay, McCurley abstains - motion carried.

Budget 2018 – Table until next full board meeting

Final agreed upon procedures auditor report for activity July 1, 2015 through June 30, 2016 – The report was presented to the board for review.