



Board of Governors Meeting

10:00am, August 13, 2018

Call to Order

President Jack Wilkerson called the meeting to order at 12:30 pm at the ISAA Headquarters, with the following persons present, constituting a quorum for the transaction of business:

President – Jack Wilkerson
President Elect – Kara Miller
Secretary Treasurer – Joe Orwig
Past President – Darrell Adcock
District 1 Governor – Kenny Freeman
District 2 Governor – Dan Loftus
District 3 Governor – George McCurley
District 4 Governor – Dave Brooks
District 5 Governor – Cody Hanold
District 6 Governor – Tom Walsh
District 7 Governor – Kerry Lenhart
District 8 Governor – Joe Wieseman
District 9 Governor – Bill Burke
District 10 Governor – Blake Canning

Minutes

Joe Orwig presented the minutes from June 11, 2018. Joe Orwig motioned to approve the minutes. Bill Burke seconded the motion. Carried unanimously.

Joe Orwig presented the minutes from the June 25, 2018 minutes. Kerry Lenhart motioned to approve the minutes. Joe Orwig seconded the motion. Carried unanimously.

President's Report

Jack Wilkerson reported that he went to Midwest Roundup last week. Wilkerson reported that he and his wife were the only attendees from IL. Wilkerson also reported that Mike Grady gave the legislative update during the morning CE courses.

District Reports

District 1 – Kenny Freeman – District 1 will have a meeting this fall.

District 2 – Dan Loftus – Dan is working to coordinate a meeting this fall.

District 3 – George McCurley – District 3 & 4 will have a meeting and CE course together this fall.

District 4 – Dave Brooks– District 3 & 4 will have a meeting and CE course together this fall.

District 5 – Cody Hanold – District 5 will have a CE course on October 4, 2018.

District 6 – Tom Walsh – Walsh reported that the District 6 meeting and fundraiser in June went well. Walsh presented the check in the amount of \$6,100 from the fundraiser. Walsh then reported District 6 will have a fall meeting in October with a pheasant hunt with a dinner.

District 7 – Kerry Lenhart – no report.

District 8 – Joe Wieseman – Wieseman reported that District 8,9,10 will have a CE course in Marion CE on August 27th and are planning a district meeting for the fall.

District 9 – Bill Burke – Burke reported District 8,9,10 will have a CE course in Marion CE on August 27th and Burke offered do another if we need to do it in November/December.

District 10 – Blake Canning - Kara Miller reported that District 8,9,10 will have a CE course in Marion CE on August 27th.

Conference Update

Kara Miller – Conference Update – We are in Peoria this year. We are in the process of looking for speakers. Looking for suggestions for entertainment. Kara wants to invite someone from the Secretary of State's Office. Joe Orwig suggested we have a youth path at the Conference. Bill Burke reported that there was talk at NAA that they would change Conference in the next 3 years possibly to February.

CE Auditing & Auction Contract Law

Tom Walsh motioned that he will write a petition for auditing for CEs for the next board meeting. Bill Burke seconded the motion. Carried unanimously.

Jack Wilkerson reported that the Board will meet separately with Mike Grady about moving forward with the needs of the Association for a lobbyist on the auction contract law. Jeff Oberling, Tom Walsh, Virgil Streator, Kara Miller, Darrell Adcock, Bill Houchens, Jack Wilkerson, Mike Grady

State Fair

Blake reported that he has worked closely with staff and everything is good to go for the event at the State Fair on August 14th. Blake will use money left in the budget to buy each contestant one premium item to sell at the event.

FIRM Contract

Amy Cheatham reported that the Board would need to work separately with Mike Grady on a lobbyist contract because it is outside of the current FIRM contract which only includes legislative monitoring.

Bridget Ganey reported the complications of district money with the Board. After discussion, Jack Wilkerson reported that Article 4, Section 3 of the bylaws needs to be revised. Tom Walsh and the bylaws committee will look into all bylaw's revisions.

Joe Orwig motioned that funds raised by district CEs go back to the state funds raised by districts in any other way are designated to that particular district. No second to the motion.

Amy Cheatham would like to move forward with the contract that the ISAA presented at the last meeting. Manager of the contract has the ability to make decision of assignments. Amy proposed we outsource the CEO responsibilities. Amy also recommended that we move all of Association's IT to AuctionLook.

After discussion Tom Walsh motioned to accept the contract as presented. Joe Orwig seconded the motion. President Wilkerson called for an oral, individual vote on the contract; results are as follows:

Jack Wilkerson - yes

Kara Miller - yes

Joe Orwig - yes

Kenny Freeman – yes

Dan Loftus– yes

George McCurley - yes

Dave Brooks - yes

Cody Hanold yes

Tom Walsh yes

Kerry - yes

Joe Wieseman – not here

Bill Burke – yes

Blake Canning – yes

Vote was unanimous, and the contract was approved.

Kerry Lenhart motioned that the ISAA purchase a portable PA system for large events that is dependable and good quality. Tabled until next meeting.

Tom Walsh motioned to adjourn the meeting. Kara Miller seconded the motion. Meeting adjourned at 2:25 pm.