



Board of Governors Meeting

10:00am, October 15, 2018

Call to Order

President Jack Wilkerson called the meeting to order at 10:22 am 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 - absent

Minutes

Joe Orwig presented the minutes from August 13, 2018. Bill Burke motioned to approve the minutes. Kara Miller seconded the motion. Carried unanimously.

Financial Report

Joe Orwig presented the September 2018 financial report. Membership update 74 renewals from CEs since August and we should see an increase with the upcoming district CE courses.

Amy introduced the new executive director, Cissy Tabor. Tabor will attend one meeting a year in person as well as the Convention. All others she will attend on the phone.

Cissy introduced herself to the board and provided background information. Arizona, Utah, and Illinois are current contracts that she is working with.

Wilkerson asked for a motion to accept the financial report. Kenny Freeman motioned to accept the financial report. Kara Miller seconded the motion. Carried unanimously.

District Reports

District 1 – Kenny Freeman – Freeman reported that District 1 has their CE and meeting coming up on Nov. 10th.

District 2 – Dan Loftus – Loftus reported that District 1 and 2 CE class was had earlier this year and working on just a District 2 coming up on Nov. 3rd.

District 3 – George McCurley – no report.

District 4 – Dave Brooks – Brooks reported that District 4 will host their meeting on Nov. 5th.

District 5 – Cody Hanold – Hanold reported that District 5 held their CE in Shipman on Oct. 4th with 55 attendees.

District 6 – Tom Walsh – Walsh reported that there was a request for the District to host a CE but Walsh encouraged them to attend Conference. District 6 is hosting their Meeting on Oct. 23rd at the Canton Inn in Hillsboro.

District 7 – Kerry Lenhart – Lenhart reported that there was nothing new in district to report.

District 8 – Joe Wieseman – Wieseman reported that District 8, 9 & 10 CE was held at the end of August with approximately 40 attendee and District 8 is planning a fall/winter meeting in December.

District 9 – Bill Burke – Burke reported that CE was held at the end of August with 8,9, & 10.

District 10 – Blake Canning – In Blake's absence, Kara Miller reported that their CE was held at the end of August with 8, 9 & 10.

Conference Committee

Kara Miller reported that Brian Rigby is confirmed to teach a class and several panels and classes are in the works and presenters are being confirmed. Cissy is reaching out to assist in confirming other speakers.

Kara would like to do a breakfast with past champions and hall of fame recipients.

Fun Auction Committee

Brooks reported that the fun auction is in the works and reminded that each District Governor should bring 3 items.

Hall of Fame Committee

The Committee reported that the Hall of Fame application needs to be included in the next newsletter. Applications must be submitted by January 15th.

Marketing & Membership Committee

Bill Burke reported that the budget for marketing will be in place and start on January 1.

Scholarship Committee

Joe Orwig reported that the scholarship committee has the 2019 in the works. Orwig also reported that he is working with the Spracklens on a possible new scholarship for CEs. The Board also discussed some other possible scholarship opportunities and Orwig will do some research and put together something for additional scholarships.

New Business

Cissy Tabor presented the 2019 convention sponsor, exhibit, advertise opportunities that she put together and asked the Board for feedback. The Board agreed with the ideas and asked Tabor to move forward. Cissy will create a sponsorship invitation to send to the Board to forward any leads.

For the Good of the Order

Kara and Joe will talk to come up with a recommendation for District CE funds to present to the Board.

Dave Brooks asked why we were switching to a new website. Cheatham explained that it was part of the new contract. Brooks did not believe that the website was voted on and believes that it should not be switched. After discussion, Joe Orwig suggested the executive board meet immediately after the meeting to discuss what can be done with the matter.

Joe Orwig suggests the executive board get together to see what can be done.

Meeting adjourned at 1:46pm.