

Iowa Chapter IAEI

E-Board Minutes

1-7-17

The January meeting of the Executive Board of the Iowa Chapter IAEI was called to order at 1030 am by President John Claeys at 3E in Des Moines. All members were present except; Jeff Cooper, David Tornow, and Dennis Jordison. Minutes from the July 2016 meeting were read, **a motion to approve was made by Dwight Kramer, seconded by Dave Bruns, approved by voice vote (AVV).**

Bruns presented the treasury report. The odd year external audit was discussed. The accounting firm we were using will no longer provide auditing services; others have quoted \$2-3K for an audit. Bruns will continue to look at options for the audit and also prepare a full report on the Western Section meeting held in Altoona this past September.

Membership Chair Rick Chambers provided a report on current Iowa Chapter members.

The main agenda item was discussion and planning of the Spring 2017 Educational Meeting. This year's meeting will be held in Riverside with room rate set at \$89.95 per night. Jerry DePenning and Mike McLaughlin are setting up instructors and the agenda for the conference. So far, we are looking to provide instruction on 2017 Code updates (with Analysis of Change book provided), fire stopping, code quiz, windmills and new vendor products. DePenning will be applying to Iowa for 18 CEU's for Iowa Licensing. **DePenning made a motion for registration fee to be set at \$275 for IAEI members, second by Chambers, AVV. McLaughlin made a motion to set retiree fees at \$150, second by Kramer, AVV. Chambers made a motion to set non-member fees at \$325, second by Kramer, AVV.** Bruns and Chambers are working on the spouse program and entertainment for the banquet (possibly karaoke). Dave Sullivan will work with vendors for the tradeshow. **McLaughlin made a motion to approve an amount not to exceed \$1000 for door prizes for the meeting, second by Stan Johnston, AVV.**

Bob Swanson is working to update the website with current info and will add Spring agenda and registration info when it is ready.

Kramer presented his report on the Western Section meeting and stated they would be meeting in February to plan the 2017 meeting in Nebraska.

In other chapter business, discussion was had about setting up a Skype account to allow for meeting access for those who cannot attend in person. The option was also given for the Board to have their meetings at the Spring and Fall meetings to avoid additional meetings in July and January.

**Mike Wetter made a motion to adjourn at 12:13 pm, second by McLaughlin, AVV.**