

**Meeting Minutes– November Online Executive Board  
November 10, 2014**

➤ **Call to order**

➤ **Pledge of Allegiance**

➤ **Introduction/roll call of Officers and Directors**

Present: Jim Butman, John Cutts, Kevin Piper, Larry Bowman,  
John Rendle, Don OShall, Lee Rink

Absent: Tom Ripp, Kurt Kloeckner, Jim Swift and Barry San Martin

➤ **Meeting rules**

➤ **Reading of the minutes of the previous meeting**

September meeting minutes available

October minutes of membership meeting available.

October executive minutes being transcribed.

➤ **President's report**

➤ **Treasurer's report**

Treasurer not present-Kevin will follow up.

➤ **Committee reports**

**Conference Committee -MINK**

~ **Update on conference** (Larry)

\$7090 sent earlier

**Certification Development Committee**

IFD

Taking Tom's test.

Member benefit \$1495 – ILA \$200 discount and \$200 to ILA.

CMK - (CMKA almost ready for roll-out)

**Chapter Formation Committee**

Existing Chapters seem to be doing well, ONSC growing.

LVC has bank account and deposited existing funds-not sure if  
received check from Kurt yet.

**ILCP Committee**

~ **Update on Online testing.**

One currently scheduled, three more discussing it.

**Newsletter Committee**

~ Reduced size technique did not work

**Web Committee**

~ **Update on ILA Store**

Back up and running

**By-Laws and Policies Committee**

~ **Update on Bylaws and Policies**

Members voted for Board to re-word Proposition One  
to reflect actual intent more closely and avoid future  
misunderstandings. We need to look at wording it.

Members voted down Proposition Two

Proposition 3 was inappropriate for member vote-should  
have been Board vote- was canceled.

Members voted to accept Proposition 4 to correctly read :

**Article VI, Section 1 Paragraph D.**

**No ILA Board at any level shall create a Chairman of the Board or similar position that usurps or undermines the authority or responsibility of the President or Vice President.**

➤ **Past and Upcoming Shows**

~ Treasurer reimbursed \$350 for DVC and \$350 for ALOA and \$234.20 airfare for YANKEE to Don OShall for working ILCP, and \$350 to Jim Butman for working Booth at YANKEE.

~ **Report from YANKEE show**

KSP and Sargent considering (KSP promised) Corporate membership.

SimpleK apologized for non-payment and promised payment promptly.

ASSA Medeco was contacted in regard to their past due corporate membership. (They got discount at show)

2 New members signed up.

ILCP test held but 2 no-shows that were supposed to bring checks, because their boss made out check to ALOA and filled out the ALOA app for PRP instead because it was physically in the brochure instead of being merely referenced.

➤ **New business**

Kevin working on physical school as a possibility. Will support the ILA. South side of Chicago, convenient to Midway airport and many hotels.

➤ **Set time and date of next meeting**

December 7, 2014 at two pm

➤ **Adjourn**