



Board of Directors Meeting
October 24, 2023, at 9:00 a.m.
Doubletree, Brickyard 3
10 Brickyard Dr.
Bloomington, IL

Agenda

To participate via ZOOM the link should be in the appointment sent to you.

A. Call to Order

B. Roll Call/Introductions

C. Approval of Minutes

- a. Board of Directors Meeting – Thursday, August 10, 2023 (*discussion/vote*)

D. Report of Officers

- a. President's Report
 - i. Appointment of Region 4 Director, David Koehler, DuPage County
 - ii. IPSI Memorial Scholarship
- b. Vice President Report
- c. Treasurer's Report
 - i. Budget Update
- d. Secretary's Report
 - i. New members

E. Executive Director Report – Mark Doerfler

- i. IEMA-OHS Relationship
 - 1. Mission-ready package
- ii. Update regarding the “untangling” of IPWMAN

F. Report of Standing Committees

- a. Operations Committee – Chris Drey
 - i. Will County Public Safety Symposium – October 6, 2023
- b. Management Committee – TBD
- c. Membership Committee – Barb Stiehl
 - i. Associate Members (retired & unemployed)
 - ii. APWA is hosting the national conference in Chicago on August 17-20, 2025

- iii. IAA Conference November 7 &8, 2023
- d. Finance Committee – Aaron Howe
- e. Training Committee – Graham Strebler
- f. Social Media Committee – Jeff Ruth
- g. Technology Committee – Colleen Martoccio
 - i. Opportunity to upgrade the old IPWMAN laptops.
- h. Nominating Committee – Mark Runyon
- i. Trailer Committee
 - i. Move this Committee under operations. People will be appointed to this committee to provide an annual inspection of the trailers or whatever else comes along.
- j. Marketing Committee – Chester Gorecki
 - i. Next IPWMAN Newsletter
 - ii. Potential marketing strategies
- k. Conference Committee – Mark Doerfler
 - i. Conference Update
- l. APWA Liaison Update – Chris Drey

G. Old Business

- c. Regional IEMA Director Meetings – All
- d. Reaching out to Member Agencies regularly (Regional Directors, Zoom Meetings, IEMA Contacts)-Follow up from May meeting. – Joe Cronin
- e. IPEMA/IESMA/II-IMS MOU updates
- f. Website Update – Mark Doerfler
- g. Associate Membership Waiver and Release Liability – Barb Stiehl
- h. Any other old business

H. New Business

- a. Shirts for board members, active committee chairs, executive director and executive assistant up to \$40 annually to be purchased in October-November after elections.
- b. The Executive Director will work on an Amendment to the policy manual to update the purchase of two shirts for regional directors to one shirt annually.
- c. Next Meeting Date and Location

- i. 2023-2024 Meeting dates- Discussion
 - 1. February (Thursday, February 15)
 - 2. May – Discussion about APWA conference
 - 3. August (Thursday, August 8)
 - 4. October 22, 2024 – Double Tree Hotel – Bloomington
 - 5. Full Membership Meeting October 22, 2024 – Double Tree Hotel – Bloomington
- d. Any other new business.

I. Adjournment