



General Membership Meeting Minutes

Date:	October 24, 2023	Time:	1:15 PM
In-person Location:	Brickyard 1&2, Doubletree Hotel & Conference Center, Bloomington, IL		
Virtual Zoom option			

- A. Call to Order
- B. Roll Call/ Introductions – Attachment 1
- C. Approval of Minutes
 - a. Minutes of October 26, 2022

Motion was made by Chris Lemke to approve the minutes of the October 26, 2022, General Membership Meeting.

Jeff Ruth seconded the motion.

Voice vote was taken. Motion passed unanimously.

- D. Report of Officers
 - a. President's Report (Mark Runyon)
 - i. President Awards – Awards were given to Gary Holm, Ed Markison, Mark Doerfler & Gene Felchner
 - b. Treasurer's Report (Aaron Howe) – Aaron reported that IPWMAN is in a strong financial position. Aaron reviewed the budget for approval.

Motion was made by Vince Kilcullen to approve the budget as presented.

Graham Strebler seconded the motion.

Voice vote was taken. Motion passed unanimously.

- c. Secretary's Report – Joe reported that there have been 25 new members since the last general membership meeting. That brings IPWMAN membership to a total of 466 members.
- E. Report of Standing Committees
 - a. Operations Committee – Chris Drey – There were six deployments this year. Chris provided statistics for each deployment.
 - b. Management Committee – Open
 - c. Membership Committee – Open
 - d. Finance Committee – Aaron Howe



- e. Training Committee – Graham Strebler
IPWMAN is always looking for more Duty Officers. If you are interested, please sign up at the registration area. There will be a Duty Officer training coming up soon.
 - f. Social Media Committee – Jeff Ruth
IPWMAN is on Facebook, Twitter, #IPWMAN, #Mutual Aid
 - g. Technology Committee – Colleen Martoccio
 - h. Nominating Committee – Open
Regional Directors from regions 2, 7 and 9 will be up for election next year.
 - i. Trailer Committee – Vince Kilcullen –
Two trailers need new tires. The trailers will be stored in Algonquin and Germantown Hills. There is a trailer outside if you want to view it. The trailers are assets that can be requested.
 - j. Conference Committee – Mark Doerfler
197 attendees are registered for the conference
20 Vendors
3 Bronze Sponsors
8 Gold Sponsors
2 Reception Sponsors
3 Education Sponsors
Sponsorship income is up about \$500
The conference is coming in about \$8000 under budget
Mark is looking for Room Moderators – the moderator introduces the speakers, assists with presentations, keeps track of the clicker and presents the speaker gift to the speaker(s)
 - k. Marketing Committee – Chester Gorecki
Please send suggestions for the newsletter to Chester.
- F. Election Certification
Chris Lemke announce the results of the election. Joe certified that what was announced was correct.
The executive board election results are:
Mark Runyon (President), Vince Kilcullen (Vice-President), Joe Cronin (Secretary) and Aaron Howe (Treasurer).
Region 3 Directors – Lou Leone and Bob Rick
Region 6 Directors – Cliff Frye and Alice Ohrtmann
Region 8 Director - Jason Helldoerfer
- G. Swearing in of Executive Board & Regional Directors
Ed Markison swore Mark Runyon in as President. Mark Runyon swore in the newly elected officers.
- H. New Business
- a. President Mark Runyon Vision Statement
 - b. New Executive Director Mark Doerfler – Mark Runyon welcomed and introduced Mark D.



c. IPWMAN Website Refresh

IPWMAN is redoing our website to make it more user friendly. Keep an eye out for the new version in the next couple of months.

I. Next Meeting Date and Location

- a. Date – October 22, 2024, time to be determined.
- b. Location Double Tree Bloomington, 10 Brickyard Drive, Bloomington, Illinois, 61701
- c. Adjournment 2:08PM

Motion was made by Chris Drey to adjourn the meeting.

Vince Kilcullen seconded the motion.

Voice vote was taken. Motion passed unanimously.

Appendix 1

ATTENDING AGENCIES

Christian County	Randolph Township Road District
City of Batavia	Sangamon County
City of Champaign	Vermilion County
City of Collinsville	Village of Algonquin
City of Des Plaines	Village of Arlington Heights
City of Effingham	Village of Barrington
City of Galesburg	Village of Bartlett
City of Genoa	Village of Bolingbrook
City Of Joliet (Zoom)	Village of Diamond
City of Lockport	Village of Downs
City of Macomb	Village of Germantown Hills
City of O'Fallon	Village of Glen Ellyn
City of Olney	Village of Gurnee (Zoom)
City of Peoria	Village of Hanover Park
City of Rochelle	Village of Hoffman Estates (Zoom)
City of Rolling Meadows	Village of Huntley
City of Springfield	Village of La Grange Park
City of Troy	Village of Lake Villa
City of Urbana/Newcomb Road Dist.	Village of Naplate
City of Warrenville	Village of Oswego
Dorr Township (Zoom)	Village of Peotone
Dundee Township Road District	Village of Plainfield
DuPage County	Village of Riverside
El Paso Township	Village of Romeoville
Ford County	Village of Roselle
Hancock County	Village of St. Joseph
Hanover Township	Village of Villa Park
Kane County	Village of Western Springs
McHenry County	Village of Wilmette (Zoom)
Morton Township	Village of Woodridge (Zoom)
Northville Township	Yellowhead Township (Zoom)

PO Box 898 | St. Charles, IL 60174 | Office Phone – 844-IPWMAN-9

www.ipwman.org