

ICTA Business Meeting
Convention Luncheon
Bloomington, Illinois
Sept 28, 2018

Call to order

Julie calls meeting to order 1 pm

Approval of agenda

- Alyssa Obradovich moves to approve minutes
- Clifton Brown seconds
- No discussion
- Motion carries

Approval of minutes form 2017 Business meeting

- Brian Rohman moves to approve minutes.
- Anna seconds
- No discussion
- Motion carries

Presidents Report

- Julie Weishar reviews of the Board's actions over the past year
 - Notes that this has been a year of assessment
 - Board is dedicated to growing and strengthening organization
 - The Board's big goal is growing the membership (reaching more potential members and getting greater involvement in convention)
 - The Board has been working towards advocacy in the changing landscape.
- Julie offers thanks to those on the Long Range Planning Committee for their work.

Update from Long Range Planning Committee (Patrick Santoro, Lauren Morgan, Brian Rohman)

- This year the LRPC examined ICTA procedures and structure.
- The LRPC developed a 1, 3, 5 year plan which includes the revised vision/mission statement)
- The Board adopted Mission and Vision Statements at the April meeting
- Mission and Vision Statements are available on the website for the membership to review.

New Business

- Approval of slate of officers
 - Vice President-Bryan Asbury
 - Communication Director-Anthony Zoubek

- Tina Winnings moves to approve the slate of officers
- Alyssa Obradovich seconds
- No discussion
- Motion carries

Title change of *Executive Secretary to Executive Director*

- This is a constitutional change and must be voted on by the general membership
- The rationale for this change is provided to the membership on today's business meeting agenda
- This is a change in title only.

- Alyssa Obradovich moves to change title of *Executive Secretary to Executive Director* anywhere it appears.
- Jessica Vaillancourt seconds
- No discussion
- Motion carries.

Passing of the gavel

- Lisa Stout offers gratitude and thanks to Julie Weishar as she concludes her year as president

Adjournment

- Elighie Wilson moves to adjourn
- Ellie Marvin seconds
- Discussion-
 - A question was asked regarding deficit shown on current financial statement (regarding Convention costs) given to the membership.
 - Some of this has to do with the lower convention attendance.
 - The Board has been working to get a tax-exempt status. In addition, some banking regulations have changed. This has caused our typical revenue stream (Convention fees) to be less profitable than it has been for previous convention years.

The next meeting will be September 27, 2019 at the Lisle Sheraton.

Meeting adjourned 1:17

Respectfully submitted,

Heather Danek
ICTA Secretary