



Board Meeting

Saturday, June 08, 2019

EDIR Conference Room
ISU Economic Development Core Facility, Extension 4-H Building
1805 Collaboration Place, Ames, Iowa

Agenda

- 9:00 AM New member orientation
- 10:00 Call to order – Pam Olerich, President
- Introductions
 - Additions or corrections to the agenda
 - Update on Board Elections
 - Secretary’s report – Jamie David
 - Treasurer’s report – Lori Donahoe
 - Bills
- 10:15 ISU Extension & Outreach Update – Dr. John Lawrence, Vice President for Extension and Outreach
- 10:45 Structured for Success Committee Update, Lori Donahoe, Paul Gieselman, Terry Maloy
- 11:00 4-H Leader Search Update
- 11:15 Council Conference Review
- Evaluation summary
 - Financial summary
 - Conference date for 2020 is March 28
 - Conference chair and committee selection for 2020
- 11:50 Advice and Observations from Outgoing Board Members
- 12:00 Noon Lunch

- 1:00 PM Call to Order 2019-2020 Board
- Election of Officers (President, President-Elect, Secretary, Treasurer)
 - Board Process Discussion and Revisions
 - Naming of financial institution for IECA accounts
 - Assign committees
- 1:30 Committee Meetings
- Finance, Policy, & Legislation
 - Tax filing status
 - Budget for 2019-20
 - Review Procedures Manual
 - Human Resources & Member Services
 - Legal Services policy guidelines
 - Internal Communications Committee feedback/suggestions
 - Communication & Networking
 - IECA's social media presence (Facebook)
 - Zoom Conferencing
- 2:00 PM Committee Reports
- Finance, Policy, & Legislation
 - Human Resources & Member Services
 - Communication & Networking
- 2:20 County Services Update – Bob Dodds, Asst. Vice-President for County Services
- 2:35 Executive Director Report – Terry Maloy
- 2:45 County Concerns/Issues
- 2:55 Approve board member travel expenses
- 2:59 Next meeting date
- 3:00 Adjourn