



David Chamness gave an update of the website development. The domain has been purchased and the design will be approximately \$1400.00. Motion made by Larry Moller (Quincy) to approve the \$1400.00 expenditure plus up to \$300 for incidental charges, if needed. Seconded by Tom Hawkins (Madison Co). Motion carried

- A CEOSI Library has been established. Jeff Soer will be in charge of Library. Please contact him if you need to borrow any code books. Communities are encouraged to donate any code books they no longer utilize
- By-Laws changes will be discussed at the May meeting. Please contact President Seaver if you have any suggestions.
- The banking signatures card need to be updated with all the designated officers. 1<sup>st</sup> Bank has been sold. Ruot recommended changing banks from 1<sup>st</sup> Bank to 1<sup>st</sup> Mid America Credit Union. Motion made by Larry Moller to change banks and have Mike Seaver, Jeff Soer, Sharon Walter and Josh Ruot as signatees. Seconded by Kerry Pitt. Motion carried.
- Jeff Stehman was not available to discuss the ongoing audit situation. An update will be discussed at the May meeting.
- The CEOSI Margaret Leleniewski Memorial Scholarship has been increased to \$1000.00. An additional \$1000.00 Trades Scholarship has been added this year. Letters and application were sent out in February to all member communities High School Guidance Departments- submittal deadline is Wednesday March 31, 2011. The scholarship committee members are Sharon Walter (chair), Matt Willmann, David Coody, Jeff Soer, and Scott Lawson.
- CEOSI Membership renewals are due May 1, 2011.
- The membership elected the following to serve as the 2011-12 Officers  
President – Michael Seaver, Vice- President – Jeff Soer, Secretary – Sharon Walter, Treasurer – Josh Ruot, Trustee – Matt Wilmann. Installation of Officers will be held at the May meeting.
- **Don't forget the Incentive Program is up and running again this year – the scholarship amount has been upped to \$2000.00! July is the deadline!**

#### **COMMUNITY CHAT, CORRESPONDENCE & ANNOUNCEMENTS:**

- Troy Libbra (HBA) thanked CEOSI for participating in the Home Show this year.
- HBA will sponsor a Building Science Seminar March 17<sup>th</sup> from 1-4 in Maryville
- Edwardsville is hosting a Cool Cities Imitative on the IECC March 17<sup>th</sup> from 10-12
- Erick Harris stated local Airman 1<sup>st</sup> Class Zachary Ryan Cuddeback was killed in the line of duty in Germany March 2, 2011. Our condolences to his family.

#### **50/50 WINNERS**

- \$38.00 – Tom Hawkins / \$38.00 – CEOSI Library Fund
- CEO Tote Bag – Jerry Koerkenmeir                      CEO Hat – Tom Hawkins
- Code Book – Terry Weil                                      Code Book – Mike Rose

#### **ADJOURNMENT:**

Motion to adjourn meeting at 2:05 PM was made by Larry Moller. Seconded by Keith Meadows. Motion carried.

Submitted by \_\_\_\_\_ Sharon Walter  
Sharon Walter, Secretary

