



January 8, 2020 Minutes

2019-2020 Executive Board

President:

Rick Wilson

Building Inspector City of Mt. Vernon

Vice President:

Vacant

Treasurer:

Bob O'Rear

Residential & Commercial Inspector City of Sparta

Secretary:

Michelle Wilkins

Building Official City of Effingham

Immediate Past President:

Kevin Gatewood

Building Inspector

City of Mt. Vernon

Trustees

Community Services Committee

Joe Craver

Chairperson

City of Greenville

Building Codes Committee

Don Voss

Chairperson

City of Breese

Membership Committee

Kevin Gatewood

Chairperson

City of Mt. Vernon

Education Committee

Vacant

- 1) Introductions & Opening Remarks
- 2) Officers Roll Call:

President Wilson-Present

Vice President Truran-Present

Treasurer O'Rear-Present

Secretary Wilkins-Absent

Trustee Craver-Present

Trustee McNulty-Present

Trustee Van Horn-Present

Trustee Voss-Absent

- 3) Pledge of Allegiance
- 4) Recognition of Guests & New Members—Todd Kapp-City of Troy; Eric Andrew-City of O'Fallon
- 5) Members introduction (State your name, Community and Position)
- 6) Education-Kevin Gatewood stated that we are looking for training, any ideas would be *very* helpful.
- 7) Approval of prior meeting minutes—Could not approve, minutes not available.
- 8) Treasurers Report-O'Rear—Given to body, but always available, just email Bob; Finley checks discussed, a couple were with the missing checks, no luck with trying to contact US district court; checks were sent to Sparta, not received; Monroe County, Glen Carbon, Edwardsville, Highland x 2, Troy, Belleville; questions regarding the missing checks please contact one of the board members at next meeting; MTA-Joe Craver, 2nd Josh Ruot
- 9) Membership Report- Gatewood—2019 application is online mail to Gatewood; 2020 available shortly; Need to send in both application and check; Gmail account is setup for scanning of checks and applications to follow the checks and apps; checks get logged in before deposit;
- 10) Community Report-Craver—Wanting to engage community more, looking for ideas with regards to booths at events, etc. Would like help if booths are going to be setup.
- 11) Building Codes Report—No report
- 12) ICC Update—No update
- 13) ICCA Update—No update





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14) Old Business—Wilson-CEOSI had their annual executive board meeting in Carlyle, IL. Discussed the checks that were lost in the mail; O'Rear sent email to Wilson about the following missing checks: Monroe County, Glen Carbon, Edwardsville, Troy and Belleville. These are still missing, not yet cashed; CEOSI currently has an open trustee position (education); Gatewood discussed moving banks so that it is easier to deposit the checks, they go to one central location, no monthly inactivity fee and one person who's bank is in the town they work; vote to move banks by voice of body approved; still looking for meeting host, possibly O'Fallon, possibly Mt. Vernon or Marion; discussed scholarship "getting the word out" ensure all members let their schools know about the scholarships; ICCA dues and membership count (need to verify count of 33 government members) before paying bill. Gatewood going to conduct a re-count, Josh Ruot made motion to pay bill when correct number is established, 2nd Gatewood, passed.

- 15) New Business—Discuss education topics; discuss scholarships and form committee; Treasurer open spot; trustee open spot;
- 16) Community Chat—no discussion
- 17) Adjourn—Motion, Joe Craver, 2nd Chad Truran