

## CEOSI MEETING 05-12-2021

### MINUTES:

- Called to order at 12:42
- Pledge of Allegiance
- **Members Present:** President Rick Wilson, Trustee Joe Craver, Trustee Kevin Gatewood, Steve Haentzler, Brice Dion, Berry Lampp, Jerry Green, Scott Meinhart, Dan Thomas, Patrick Bourgeois, Aaron Shook
- **Opening Remarks:** Gatewood spoke on this being the first meeting in over a year due to the COVID-19 epidemic, and the organization's need for officers. He gave a brief description of the duties of each position.
- **Treasurer's Report:** by Trustee Kevin Gatewood

Gatewood gave a brief on the Treasurer's Report.

1. The current U.S. Bank balance is \$25,598.47.
2. Expenditure of \$100.00 for a Treasury Bond
3. Expenditure of \$211.70 for CEOSI GoDaddy domain
4. Expenditure of \$10.00 to Illinois Secretary of State for Non-Profit Corp. Status
5. Expenditure of \$250.00 for ICC Preferred Provider Program
6. Expenditure of \$168.00 for WIX Website (2 years)

Motion to accept the Treasurer's Report by Craver, 2<sup>nd</sup> by Green. All in favor, none opposed. Motion carried.

- **Education:**

Gatewood spoke of the need for training options, and he sought suggestions from the group.

- **Membership:** by Trustee Kevin Gatewood

Gatewood explained the Membership portion of the CEOSI website, as well as how to interpret, update and print continuing education certificates. [www.ceosi.org](http://www.ceosi.org)

- **Community Report:** by Trustee Joe Craver

1. Craver invited the group to inform him of any home shows, etc. in their communities.
  2. Gatewood inquired about the groups experience or knowledge of computer software that allows for online permitting, complaint reporting, etc., that may be utilized by other communities. CARES funding may be utilized to implement such expenditures due to its COVID usage.
- **Building Code Report:** by Trustee Joe Craver
    1. Craver spoke of the ICC developing new Codes and the need for our input to Springfield on influencing the Codes.
    2. Green asked about the possibility of developing a library of Code books that could be used as a resource by the organization.
  - **ICC Update:** No update
  - **IAA Update:** No update
  - **New Business:**
    1. Gatewood spoke of the desire to acquire patches for CEOSI members. The artwork formatting and such was discussed by the group.

Motion to purchase patches for the group was made by Wilson, 2<sup>nd</sup> by Meinhardt. All in favor, none opposed. Motion carried.

2. Meinhardt will investigate the patch artwork, formatting, and pricing, then he will report the results to Gatewood or Wilson.
3. Gatewood inquired about the desire of the group for 6-hour trainings due to travel times, etc.

Motion by Craver to have a 6-hour training on a regularly scheduled meeting once per year, 2<sup>nd</sup> by Wilson. All in favor, none opposed. Motion carried.

- **Community Chat:**

Mt. Vernon and Glen Carbon have suspended rental inspections due to COVID. Carbondale and Highland have suspended inspections until Phase V.

- **Motion to Adjourn:**

Motion to adjourn by Craver, 2<sup>nd</sup> by Wilson. All in favor, none opposed. Motion carried.