



BOARD OF DIRECTORS MEETING

December 8, 2021, 9:00

Attendance

• Zachary Jilek - President	• 2024
• J.B. Dixon	• 2022
• John Warren	• 2023
• Ryan Joe -	• 2024
• Tom Wells - Treasurer	• 2022
• Darice Baxter	• 2024
• Paul Mueller – President elect	• 2023
• Ron Poe	•
• Sarah Davis – Not present	• 2023

Secretary's Report

- BOD Meeting Minutes from 4-14, 6-9, and 8-11 meetings not fully organized
 - JB provided notes from the June meeting and they were excepted
 - JB and Paul will organize notes from August meeting

Zach's discussions

Election Results:

- Darice Baxter, Ryan Joe, and Zachary Jilek were elected to 3-year terms
 - New Board Member - Ryan Joe term ends 2023
 - Ryan is a Environmental Scientist at JEO Consulting Group. He has a BS from Southern Illinois University Carbondale and a MS from University of Illinois Springfield.

Membership

- There are 98 current Great Rivers Chapter members
- Lapsed memberships, John contacted some with little results
- New member welcome emails, Paul will email
- Discussion on how to get more contractors involved

National News

- Student Scholarships: \$500 to help on student to the national conference
- Chapter Awards
 - National has extended the deadline for submittal. Anyone with ideas should submit by the end of December. Nominees need to be IECA members and going to the national conference.
 - National would like to have the chapters implement similar awards that the winners would then be submitted to national.

Treasure's Report - Tom Wells

- 2021 Ledger – Balance \$12,335.20 (Appendix 1)
- Discussions on changing banks due card issues, but no action
- Developed Budget for 2022 (Appendix 2)

Conferences

- National Conference
 - Zach and Paul will be present for the Chapter meeting
 - Several Board members going
 - Discussion on after meeting get together, In house or out. It was decided we would go out.
- Fall Conference Postponed
 - New Dates October, 2022 Omaha, NE
 - Canceled due to agenda planning not being completed. Used COVID as the excuse.
 - Not enough people involved in speaker recruiting.
 - Had 12 vendors signed up
 - Checks were or will be returned, and PayPal's fees were refunded.
 - Committee for next year: Tom, Ryan, Ron, and JB
- IECA Great Connections:
 - July 25th at the Chesterfield Double Tree.
 - Paul and JB on committee with locals.
- National Annual Conference February 5 – 8, 2023 – Kansas City

Social Media

- Discussions on Secretary being responsible for Social Media.
- Website Updates
 - Send to Paul for submittal to Kim for updates for main chapter webpage.
 - Presidents Message
 - New Board Member Profile
 - Ryan Joe Bio
 - Ryan will provide info on Nebraska's new Construction Storm Water General Permit
 - GRIECA E-Mail
 - Ron will continue to check weekly.
- Newsletter
 - Counting social media posts as newsletter, LinkedIn and Facebook
 - Discussion to enter post in social media once per quarter. John will take the 1st quarter, Paul the 2nd quarter, the president (Paul) 3rd quarter.
 - John will work with Social Media
- Discussions on GroupMe App for internal communication.

Officer Election

- Per the Bylaws, President 2 year term, Vice President, Secretary, & Treasurer are 1-year
- President - Paul Mueller was elected
- Vice President - JB Dixon was elected
- Treasurer- Tom Wells was re-elected
- Secretary- Sarah Davis was nominated, election was tabled until it is known if she would accept. Ryan Joe offered to take the position if Sarah was not interested.

General Discussion

Discussions were held on chapter funds helping with National Conference board member attendance and it was decided not to for next year's conference.

Meeting Schedule

Paul will work on the quarterly meeting schedule.

Meeting ended at 11:55 AM