

**Midwest IEC
Board Meeting Minutes
September 2019**

Present: Don Hulse, Gary Dykstra, John Evorik
Absent: John Boender, Jeff Weirs, Mark Campbell
Others: Pam Evorik, Kevin McNulty

Though no quorum was present, board members present proceeded with a review of the month's business.

Minutes

The minutes from July were submitted

Motion to approve Minutes
Second
MOTION -

Not having a quorum, no motion was made

ED Billing

The ED's billing for August was submitted Not having a quorum, no motion was made

Motion to approve billing
Second
MOTION -

Old Business

Grants

Pam reported some equipment from the Equipment Grant. Items were received from Schneider and Eaton.

Territory Expansion

Board discussed efforts in Kankakee County. Don indicated that he made some contacts at Gordon in Mokena and got information. He will focus on finding a location for a meeting of contractors. Kevin acquired the complete list of construction-related licensed contractors from the county records. He will not go through and identify the electrical contractors and then merit shop owners. The plan will be to find a location to host a meeting of non-union contractors.

Further Grants

Kevin reported that he submitted for two more grants. One is from Home Depot, and the other is a marketing grant. Don asked that Kevin contact the Houston Chapter regarding their radio spots for IEC. Marketing grant may help us promote IEC in Kankakee County.

New Business

Next Board Meeting

Next board meeting was set for Monday, October 14th at 5:00.

EXPO

Last-minute details regarding EXPO were discussed. All seems ready for the event. Kevin reported that we have 14 vendors signed up for EXPO. He also felt a few more could yet sign up in the next week. Five suppliers from last year could not make it, but some new ones have joined us. Pam reported the food had been ordered. We are using "Big Daddy's BBQ." Pam and John experienced their food, and the price was reasonable. Kevin reported that vendors would be bringing door prizes as in the past.

Treasurer's Report

Checkbook balance \$30,384.03

Investment portfolio \$80,532.23

Motion to approve treasurer's report Not having a quorum, no motion was made
Second
MOTION –

Dues

Pam reported all dues were current.

Apprentice Program

Operations

Pam reported that due to our new pricing strategy, the chapter made \$790 on books sales this year. John mentioned that Ryan is scheduling an instructor meeting. He is now focused on Friday, September 6. He also reported that Ryan ordered a scanner for the classroom. The price was \$219.99.

Enrollments

Pam reported fifteen enrolled. Seven (7) classroom apprentices are yet to be hired.

Online Apprentice Program

Four have enrolled in the On-line class. Pam indicated that our list of contractors could be sent to the Online students. Only one of the Online student sis working (D&G). Invitations to EXPO were sent to all Online students. So far, reports from the students are that the class is going well.

Round Table

No Round Table was conducted

Adjournment

Motion to adjourn

Not having a quorum, no motion was made

Second

MOTION –

Respectfully submitted by Kevin McNulty on behalf of Jeff Wiers, Secretary