

**Midwest IEC
Board Meeting Minutes
January 8, 2019**

Present: Don Hulse, Gary Dykstra, John Evorik, JB Boender, Mark Campbell, Jeff Wiers
Absent: none
Others: Pam Evorik, Kevin McNulty

Minutes

The minutes for the December were read.

<u>Motion</u> to approve Minutes	Jeff
<u>Second</u>	John

ED Billing

Kevin presented his billing of December

<u>Motion</u> to approve billing	John
<u>Second</u>	Mark

Old Business

Don got a note from Representative Michael Aylesworth regarding the licensing issue. Kevin has to send in the Final Foundation Reports There is \$569.57 left to spend on the grant. Jeff will talk to City Electric about spending our last amount of money on a Fluke Megohmmeter.

Don reported that our request to expand into Newton and Kankakee Country is in limbo due to the departure of a staff person at National.

New business

The board discussed having a general meeting off-site. Don suggested the NFIB rep speak at the meeting. Jeff suggested holding the meeting closer to the Illinois border, possibly in Schererville. The third Thursday in March was selected. The meeting will be held at Amarillo's in Schererville at 6:00. The Board will meet prior to the general meeting. Don and Gary will let Kevin know when the speakers confirm.

Don indicated that at the Indiana Central chapter, apprentices get 30 hours credit at IV Tech. Our apprentices get the same credit 30 credit hours for going through our program.

ED Report.

Kevin will contact All Phase to set a meeting on rejoining the chapter. Pam mentioned to remind him of EXPO.

John and Kevin will visit Arnie Nichols at Affordable Electric in Crown Point next Tuesday for lunch.

Kevin indicated he left a 2nd message with Mark Groen's wife to set up a lunch meeting with Mark. Gary will join the meeting once it is set

Kevin will be submitting the Annual Chapter Report to the National Office once he gets a few financial and apprentice numbers from Pam

Treasurer's Report.

Checkbook balance is \$26,368.85

Pam committed on some of the non-reoccurring expenses such as the bus to Indy and some technology expenditures.

Gary commented that we are up more than double in our net ordinary income, but the report looks negative because of transfer Vanguard and First Eagle.

<u>Motion</u> to approve the treasurer's report	Gary
<u>Second</u>	JB

Dues

Dues were sent out in December. No national dues paid yet this year

Christmas party

Board suggested Kevin call all those that did come to the Christmas Party

Christmas Party income was \$3886.03

Expenses for Christmas Party was \$3696.03

There is \$140 outstanding yet from Easton

Apprentice Program

Only 2 apprentices are unemployed
Kevin will promote the dates of Sign-up.

Kevin has reached out the Atlas Tube again. The issue is getting to Lucien Matthew's supervisor. He will seek some assistance for Camille Grayson at Wheatland Tube to resolve the issue.

John Evorik mentioned that some chapters shut down over the Christmas and New Year's holiday and that it might be a good idea for our Chapter to do the same. Board agree to close school during Christmas and New Years

Events

Business Conference. Gary, John, JB, Don, and Mark are going

Round Table

Mark asked if the IEC Logo would available of member use. Kevin will send entire board and membership the LOGO

Adjourn

Motion to adjourn
Second

Minutes: Respectfully submitted by Kevin McNulty on behalf of Jeff Wiers.