

IOWWA Board Meeting- January 11, 2024

DoubleTree by Hilton, Cedar Rapids, IA

Roll Call @ 2:15 - Trevor Dickerson, Amber Meixner, Kurt Leichty, Rick Miene, Jeff Sherman, Brandon Rogers, Zach Perrin, Matthew Dobler

Absent - Andy Barber, Will Boston

Administrators - Penny Andorf & Matt Vinsand

December Meeting Minutes –

Trevor motioned to approve November minutes, Rick Second, 8 Ayes, 0 Nays, Motion passed.

Treasurers Report –

Review and discussion. Trevor motioned to approve treasurers report, Brandon Second, 8 Ayes, 0 Nays, Motion passed.

Bills –

Trevor motioned to pay \$7131.82 for AVI & Penny, \$2500 for NOWRA invoice and wait to pay \$7225 invoice. Rick Second, 8 Ayes, 0 Nays, Motion passed.

CIOWTS-

Test on January 9th – 2 for test and both passed.

Current credential holders 673

Workshops-

No dates yet – bring suggestions and dates to the next meeting.

2023 Conference-

Comments and Suggestions

- Hotel hospitality
- Vendors seem very happy.
- Discuss Credit Card Reader for Raffle – Issues that this can cause.
- Screen with auction items during auction
- Contractor Solutions class would like to be in a classroom not the vendor area

New Business-

Executive Committee Officers for 2024

- Vice President – Trevor nominates Brandon, Amber seconds, 8 Ayes, 0 Nays, Motion passed.
- Secretary – Rick nominates Amber to continue, Zach seconds, 8 Ayes, 0 Nays, Motion passed.
- Treasurer – Amber nominates Zach, Rick seconds, 8 Ayes, 0 Nays, Motion passed.

Committees-

- Education – Jeff, Andy, Trevor (CIOWTS)
- Convention – Zach, Will, Rick, Brandon
- Scholarship – Trevor, Matt

Other Business-

Chapter 69 Changes & IOWWA Plan – Send Trevor commits and items for drafting a letter for rule changes.

Next Meeting- March 12 at Cedar Rapids

Meeting Adjourned @ 3:18- Motion Zach, Kirt second, 8 Ayes, 0 Nays Motion Passed.