



Board of Directors Meeting
February 16, 2023, at 9:00 a.m.
Virtual ZOOM Meeting

Agenda

To participate via ZOOM the link should be in the appointment sent to you.

A. Call to Order

B. Roll Call/Introductions

C. Approval of Minutes

- a. Board of Directors Meeting – Tuesday, October 25, 2022 (*discussion/vote*)

D. Report of Officers

a. President's Report

- i. Options for retired/non-agency members interested in staying active with IPWMAN

1. Barb & Elias
2. Mark Doerfler

- ii. Membership Survey

- iii. Open Positions/Interested Members Introductions

1. Dylan Stern – Village of Lakewood
2. Chris Lemke – Village of Sugar Grove
3. Daniel Juaraz – Village of Libertyville
4. Scott Normand – Village of Romeoville
5. Austin Creasy – McHenry County
6. Chester Gorecki – Village of Arlington Heights

b. Vice President Report

c. Treasurer's Report

d. Secretary's Report

- i. New Membership
- ii. New member process

E. Report of Standing Committees

- a. Operations Committee – Chris Drey

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- b. Management Committee – Kelly Kerr
- c. Membership Committee – OPEN
- d. Finance Committee – Aaron Howe
- e. Training Committee – Graham Strebler
- f. Social Media Committee – Jeff Ruth
- g. Technology Committee – Colleen Martoccio
- h. Nominating Committee – Barb Stiehl/OPEN
- i. Trailer Committee – Vince Kilcullen
- j. Marketing Committee – Barb Stiehl
- k. Conference Committee – Mark Doerfler
- l. APWA Liaison Update – Chris Drey

F. Old Business

- a. Website Refresh – Doerfler & Harbaugh
 - i. Proposal review and questions about budget
- a. Regional IEMA Director Meetings – All

G. New Business

- b. AS SUBMITTED

H. Next Meeting Date and Location

- c. Next Board of Directors Meeting Thursday, May 4, 2023 @ 10:00 a.m. at Peoria Convention Center, Room 209.

I. Adjournment