



A. Invocation/Call to Order:

The meeting was called to order by President Tony Torres at 8:33 a.m.

B. Approval of the Minutes:

A motion was made by Chris Isbell to approve the October 30, 2013 General Membership Meeting minutes.

The motion was seconded by Barb Stiehl.

The motion was approved by voice vote.

C. Roll Call/Introductions:

Roll was called. A quorum was present

D. Recognition of President's Awards

President Tony Torres recognized Linda Luehring Executive Director of SeeCom Emergency Call Center for her services. Linda was instrumental in making IPWMAN what it is today.

President Tony Torres also recognized Dennis Schmidt, the Director of Public Works for the City of Champaign for his service as Treasurer for IPWMAN.

Tony also wanted to recognize all the Board members for their hard work they have done and also a special thank you to Barb Stiehl and Don Wenzel for taking the time and effort to get this conference going.

E. Report of Officers:

1. Treasurer's Report

The 2015 budget was approved at the Board meeting October 29, 2014.

A motion was made by Don Wenzel to accept the Treasurer's Report.

The motion was seconded by Keith Padgett.

The motion was approved by voice vote.

F. Report of Standing Committees:

- 1. Operations Committee:**
- 2. Management Committee:**
- 3. Finance Committee:**
- 4. Training Committee:**
- 5. Membership Committee:**
 - a. Vacancies**

Currently there are vacancies in Region 3, Region 6 and Region 8.

b. Election 2014

Ballots were distributed for elections of Region 3, Region 6 and Region 8. The following members were elected to the Board:

Region 3 – Ed Markison, McHenry County Division of Transportation
Gary Holm, City of Batavia

Region 6 - Tom Casson, Menard County
Ed Andrews, City of Washington

Region 8 – Jeff Soland, City of Troy
Dan Bowman, City of O’Fallon

G. Other Business:

Tony Torres announced his resignation of IPWMAN president due to budget cuts and his position being cut. Tony stated that he believed that the president of IPWMAN should be an active member.

Vice President Don Wenzel was appointed as acting president and was sworn in.

H. Adjourn:

Barb Stiehl moved to adjourn the meeting.

Betty Harrison seconded the motion.

The motion to adjourn was approved by the members present. The meeting adjourned at 9:05 a.m. The next meeting will be held in October 2015 at a date to be determined.

