



Illinois Public Works Mutual Aid

General Membership Meeting
October 28, 2015
Bloomington, IL 61701
8:30 a.m.

A. Invocation/Call to Order:

The meeting was called to order by President Don Wenzel at 8:40 a.m.

B. Approval of the Minutes:

A motion was made by Barb Stiehl to approve the minutes of the general meeting on October 30, 2014.

Keith Padgett seconded the motion.

The motion was approved by voice vote.

C. Roll Call/Introductions:

Roll was called. No quorum was present

D. Recognition of President's Awards

Don Wenzel recognized Tony Torres, past president, who had to step down last year due to a change in jobs. Tony was a tremendous advocate for the organization. Tony was invited back to the conference as a guest. Don presented Tony with a gift of appreciation for all of his years of service.

Don also presented Keith Padgett with a gift of appreciation for his years as Secretary of IPWMAN. Don presented Dennis Schmidt with a gift of appreciation at the Executive Board meeting since he could not attend the general meeting. Dennis is also stepping down from his role as treasurer of IPWMAN. Don presented an award named 'Above and Beyond' to IPWMAN's duty officer Vydas Juskelis, Vince Kilcullen and Joe Cronin for stepping up and being the liaison at the Coal City event.

Don chose to present Chris Isbell with the president's award. Chris has been a member of the organization since the beginning. Unfortunately Chris was not able to attend the conference.

E. Report of Officers:

1. Treasurer's Report

Dennis Schmidt gave the treasurer's report at the general membership meeting the report was approved at the Board of Directors meeting on October 28, 2015. There is no quorum and the budget will not be able to be voted on or adopted. That will have to be done electronically at a later date. It was decided at the

Executive Board meeting to continue the relationship with SeeCom for the next 3 years. Conditional approval was given to proceed on getting proposals for website development. We received a grant last year that we will start spending on laptops for deployments.

F. Report of Standing Committees:

- 1. Operations Committee:** - Keith Watson, Region 4 director and committee chairman is stepping down as director and will check to see if he wants to continue to chair the committee.
- 2. Management Committee:** - Marty Whitrock stated that there were 2 projects that they would be working on this year. Executive policy manual and updating the by-laws.
- 3. Finance Committee:** - Don will get an email out to all the members for adoption of the budget.
- 4. Training Committee:** - Don suggested that they start talking about partnering with other organizations.

5. Membership Committee:

a. Board of Directors Pending certification of elections

- Don Wenzel – President
- Ed Markison – Vice President
- Mark Doerfler – Secretary
- Howard Killian – Treasurer
- Betty Harrison – Immediate Past President

b. Regional Directors

Region 2

- Marcy Leach

Region 3

- Vince Killcullen
- Gary Holm

Region 4

- Ilias Koustas
- Vydas Juskelis

Region 6

- Tom Casson
- Kent Cox

Region 7

- Ed Andrews
- Vacancy

Region 8

- Jeff Soland
- Dan Bowman

Region 9

- Steve Miller
- Toby Rinehart

Region 11

- Ryan Buckingham
- Sean Henry

G. Other Business:

H. Adjourn:

Sean Henry moved to adjourn the meeting.

Keith Padgett seconded the motion.

The motion to adjourn was approved by the members present. The meeting adjourned at 9:00 a.m. The next meeting will be held in October 2016 at a date to be determined.