

Minutes 4/26/2015

Attendees: Nick , Maggie, Dave, Ben, Brady, Andy, Meredith, Sarah, Tony, Mark.

Motion to accept minutes from previous meeting by Maggie, Brady 2nd. All in favor

Nick reported - that Phil reached out and wanted to make amends for the banner and that it was added to New Business

Dave read his treasurers report- He is trying to get all the bid funds collected. Meredith brought the check book and Nick has the ability to sign checks for mileage and for the host committee seed money. WSB made a substantial amount of money which is currently unknown. Dave also suggests we shop around for insurance this coming year to get the best price for our 1M/3M plan.

Meredith motioned to accept, Andy 2nd all approve

Andy gave outreach report - Mattoon and Elgin have formed, he is outreaching with Iowa and there are other bid elections happening in the near future

Dave gave webmaster report – Sarah requested her information be removed from the website except for her email

No Old Business

New Business

1) WSB Numbers, figures... 60+ sponsored preregistrations, 763 Preregistered, 650 walk-ins to conference, took in over \$40,000 and have roughly \$20,000 for disbursements, 450 room nights sold, remaining merch will be passed on to Bloomington.

2) Banner Repair- Nick will work on repairing the banner. Andy Motions we ask Phil to sponsor a newcomer to the next ISCYPAA, Sarah 2nd, All in favor

3) PO Box Requirement

Discussion happened on the need for this requirement

Andy Motioned that the 3rd requirement in the Bid Packet be amended to no longer require a PO Box, and to replace it with s requirement that all bids co-host and event with the host city with proceeds benefiting the host city

Mark 2nd

Discussion happened, Meredith motions to amend the motion to 2 separate motions

Motion 1 - to remove the PO Box Requirement from the bid requirements and all other PO Box details from the bid packet

Motion 2 - that we add a Requirement that all Bids co-host an event with the Host City, with proceeds benefiting the Host Committee.

Andy and Mark agree to the amendment

Motion 1 Carried Unanimously

Motion 2 Carries after hearing Minority opinion from Maggie and Tony – no votes changed after minority opinion.

Sarah wants to be the one to write the new requirement.

4) Incorporating - This is necessary if we wish to become tax exempt, Dave and Tony will look into incorporating

5) Assistance with Bloomington's hotel contract- Nick and Mark will help with the contract.

6) Dave wants to look into changing the wording in the Advisory Bylaws packet section VI part 3 – Will continue next meeting, Dave wants to head a subcommittee meeting to change this

7) Next meeting will be Saturday August 29th at the Illinois State Conference in Bloomington.

We probably closed with some type of prayer or some other spiritual shit!