

4/2/2017 Advisory Meeting Agenda

Prayer

Introductions:

Attendance: Kelly, Sid, Dave, Ben, Jeff, Jason, Andy, Rachel, Nicki, Tony, Maggie, Steph

Motion to approve minutes from 1/15/2017 - PASSED

Reports:

Co-Chair - Rachael - No report

Treasurer - Meridith - Has not received all the money from the bids, spicy, swsy, mattoon. Also, we have check ready for spiy for their seed money. 16900.50 Report has not been posted due to the hotel not closing yet.

Secretary - Nicki - Bid packets posted & cleaned up google drive

Outreach - not on call (Peter)

Archives - Dave - archives secure. Another ypaas has reached out for our banner 4' by 16'.

Webmaster - Andy - We have website. New web browser

Hotel - Tony - we just got the bill this week. The hotel just provided the bill that included the open. We cannot trust this hotel as far as we can spit! Looking for a co-chair since he will be rolling off this year.

Jeff volunteers to be co-chair

- Bids think that Tony is the only person who can help with contracts. We want to have as many people knowledgeable of the hotel contracts as possible. We want to be of service to everyone.

Chair - Maggie - Transforming the way we communicate with each other. From person to online (via Google Hangout) We want to do majority of our discussions online and then do motions and vote in person. Look at topics and see if we need to discuss any today.

Old Business:

Topics of Discussion: (Meridith) When a bid does not turn their money within 30 days after the conference, at the next conference their due date for the money is the same as the packer. If not, their bid will not be accepted that year.

Discussion of Topic

We cannot judge bids on the turn in of money since the turn around of the people may change and we would not want to punish the past people.

We need to have the money turned in at the time of the conference

We want to view a bid as whole entity and not the people

If you miss it fine, but if you miss it then you need to take accountability

Will the bid know to give us all the money if none of the members are available or their or presenting.

If a bid is wanting to present and bid as a second year, we should hold they liable to give us the money the at the turn in of the bid books.

Give us the money at the start of the saturday night speaker meeting

If a bid did not turn in their money in on time, we need all of their requirements met before.

What happens when the treasurer is a ding-dong and does not bring the money. What do we do? Blame the whole committee?

The committee is supposed to work together. They are to work together as a whole and to check in with each other

Proposed amended motion: If a bid does not turn in its funds on time, the following bidding year, the bid must provide a form of payment that equal the treasurer's tally amount in order for the next year's packet to be complete or considered. (2016 conferences funds to be turn in at the 2017 conference with the 2017 funds)

Amended Amended Motion: On all of the bid packets. A time listed before the next year's host is announced, the money should be turned in at the conference.

Motion to table the discussion - PASSED

Topic of Discussion: (Dave)

Make a subcommittee for the following:

1. Bid evaluations (changes or not)

MOTION: Move that we make a bid evaluation subcommittee. Bring the best 2 ideas to the next committee meeting to bring to the full committee to be voted on for the final decision.

One of the 2 ideas to be voted or to use the last years ideas.

PASSED

2. Workshop ideas

MOTION: create a subcommittee that will meet and come up with workshop plans, location and general info to bring to the next advisory meeting for approval.

PASSED

Question: Do we have subcommittee designed to help a safety matter?

Yes we do have a subcommittee

Steph is head of the subcommittee

MOTION: to create a subcommittee matter for safety matters for Facebook and the conference.

PASSED

Topics of Discussion

Sub Committee Meeting for a schedule and what we could do better for an advisory committee. A check point for where would be at. A procedure of us to go year year. Advisory Continuity

PASSED

Illinois State Conference - Rosemont, Illinois
August 11 - 13

Plan next meeting sometime around June.

Ask a bid to host an event in June and have the bid plan or a retreat

***Nicki - to have sub-committee meeting for an event in June - advisory retreat.

*Nicki will plan***

Workshop before or after ICYPAA in Matton. We need to get details at subcommittee meeting.

Pool party @ Nicki's house

Mattoon may not have a bid, we should still hold workshop there since we said we would and to also bring the ypa there.

Gurnee Police - no one has been charged and over a month has been passed.

Motion to Close - PASSED

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