

Iowa Chamber of Commerce Assistants
2005 Annual Meeting
October 14, 2005
Burlington/West Burlington
11:00 a.m.

Present: Esther Meyer (Algona), Brenda Levitt (Burlington/West Burlington), Stephanie Standard (Burlington/West Burlington), Joy Nicholson (Cedar Rapids), Thilea McGill (Centerville), Kristina Falck (Decorah), Kathy Garton (Des Moines), Sandy Scheckel (DeWitt), Nancy Morrissey (Fairfield), Paige Seidel (Hampton), Angie Chapman (Jefferson), Cheryl Clark (Maquoketa), Amy Mills (Marshalltown), Jodie Smith (Red Oak), Ann Moore (Washington), Janice McKay (Knoxville).

1. Call to Order –
President Standard called the meeting to order at 11:05 a.m.
2. Review and Approval of 2004 Annual Meeting Minutes – Standard
Minutes were not available from the 2004 annual meeting.
3. Review and Approval of Financial Report – Falck
Financials from the previous fiscal year were not available for the meeting. It was suggested that current year end financials be made available to ICCA members via email. Year to date financials were previously approved at the board meeting.
4. Committee Reports –
Membership – Seidel – Surveys were sent to the ICCA membership. Comments from the surveys were published in the last ICCA newsletter. ICCA is currently at 29 members, 16 of which attended the Burlington Conference. Most felt the attendance percentage was good.
Communications – Scheckel – The next ICCA newsletter will be published in November. New attendees were encouraged to write a testimonial highlighting their experiences as a first time attendee. Many photos will be available from the conference. It was suggested to use those photos in future newsletter publications as well. The November spotlight will be on Pella, Iowa. Linking assistance will continue to happen monthly.
Conference – Standard – All felt the conference was a big success. Comments and suggestions are welcomed for the 2006 conference.
Nominating Committee – Election of 2006-2007 Officers – Falck – Available board positions include second vice president and nominating. There was a lengthy discussion on the need for a second vice president. Questions were raised on the role that position plays on the board. Following a lengthy discussion Garton made a motion, seconded by Moore to keep all positions as they are and push all to a one year term. Motion failed. There were then suggestions to have the second vice president take on the role of nominating. Discussion followed on eliminating positions would mean fewer opportunities for new members to get involved. Following a lengthy discussion Smith made a motion, seconded by

Morrissey to combine the second vice president and nominating positions and to keep that position as second vice president. Motion carried.

5. Old Business

The new ICCA link on the website was discussed. All members were encouraged to visit the site. Newsletters and other information is available there.

6. New Business

Future Conference Sites – 2006 Decorah, Iowa – Kristina Falck
- 20070 Red Oak, Iowa – Jodie Smith

Approval of Officers – Scheckel made a motion, seconded by McGill to approve the slate of officers as presented with the position of second vice president open. Motion carried.

McGill made a motion, seconded by Morrissey to adjourn the meeting at 12:10 p.m. Motion carried.

Respectfully Submitted,
Kristina Falck
Decorah Area Chamber of Commerce
Treasurer/Secretary ICCA