

IDAL Heartland Chapter meeting (unapproved)

Meeting opened: 10:58 am

Attendance: Patricia Stein, Angela Brinley (Facetime), Paula Clayton, Morey Dunbar, Carol P. Melnyk, Marian Murphy, Vicky Ganz, Barb Runyard.

Apologies from: Anne Killilea, Terry Daye, Kathy Carroll, Traci Collela, Dee Benish, Melissa Loutos, Nancy Schnell

Notes from previous meeting approved:

moved: Angela seconded: Paula

old business

- 2017 philanthropic donation pieces still need to get to Deb Drager - Paula to follow up: Deb Drager is currently scaling back on Caring With Colors donations - we'll have to find somewhere else.
 - Morey to check out heartland Alliance fro Human Needs
- Membership dues: to Angela, \$25
 - please mail to 680 Quincy Court, Carol Stream, 60188

new business

- email payment / electronic option to be checked out by Angela - not so keen on it
- Facebook post boost, webhosting, domain name renewal: Paula will bring receipts at next meeting.
- Angela: either dues need to go up or we need a way to bring money in as we have more money going out than coming in.
- **Elections! We looked up National's website for position guidelines**

IDAL National's Structure & Duties of Board Members:

1. **President.** The President shall preside at the meetings of the League and of the Board of Directors and of the Executive Committee, and shall be a member ex officio, with right to vote, of all committees except the Nominating Committee. He shall also, at the Annual Meeting of the League and such other times as he deems proper, communicate to the League or to the Board of Directors such matters and make such suggestions as may in his opinion tend to promote the prosperity and welfare and increase the usefulness of the League and shall per-

form such other duties as are necessarily incident to the office of the President. Restated By-laws – December 2012 150852-00001/35880627v.3 Page 5 of 8

2. **Past President.** Following a one-year term as President, the President shall become the Past President. The Past President shall be an adviser to the President and shall perform such other duties as are necessarily incident to the office of the Past President. If the President dies or resigns, the Past President will complete the term of the President.

—Heartland Chapter has a Vice President #2: In charge of setting meeting time/location etc —

3. **Vice President.** The Vice President shall assume the duties of the President in those instances where the President cannot perform the duties of his office, except in the case of death or resignation where the Past President shall assume the duties of the President. Following a one-year term as Vice President, the Vice President shall become the President.

— Heartland Chapter Vice President #1: in charge of Philanthropic project —

4. **Secretary.** It shall be the duty of the Secretary to give notice of and attend all meetings of the League and keep a record of their doings; to conduct all correspondence and to carry into execution all orders, votes, and resolutions not otherwise committed; to keep a list of the members of the League; to notify the officers and members of the League of their election; to notify members of their appointment on committees; to prepare, under the direction of the Board of Directors, an annual report of the transactions and condition of the League, and generally to devote his best efforts to forwarding the business and advancing the interest of the League. In case of absence or disability of the Secretary, the Executive Committee may appoint a Secretary pro tem.

— Heartland Chapter: includes website maintenance —

5. **Treasurer.** The Treasurer shall keep an account of all moneys received and expended for the use of the League, and shall make disbursements only upon vouchers approved in writing by any member of the Executive Committee. He shall review all sums deposited in a bank, or banks, or trust company approved by the Executive Committee, and make a report at the annual meeting or when called upon by the President. Funds may be drawn upon the signature of the Treasurer if the amount of such disbursement is less than \$1,000.00. When the disbursement exceeds \$1,000.00, the check must be cosigned by the President, or such other third person whose name appears on the bank signature card. The funds, books and vouchers in his hands shall at all times be under the supervision of the Executive Committee and subject to its inspection and control. At the expiration of his term of office, he shall deliver over to his successor all books, moneys, and other property, or, in the absence of a treasurer-elect, to the President. In case of the absence or disability of the Treasurer, the Executive Committee may appoint a treasurer pro tem.

- **Remaining Board Members:** **President** (Patricia Stein), **Secretary** (Paula Clayton), and **Vice President #2** (Carol P. Melnyk) to remain in office.
- **Vice President #1:** Linda Roby stepping down as Vice President #1
 - Morey Dundar will fill position until September 2018, with assistance from Vicky Ganz with the Philanthropic project.

- **Treasurer:** Angela Brinley stepping down as treasurer
 - Marian Murphy will fill position until September 2018, with assistance from Angela Brinley with transition.

THE ACCOUNT: Morey will check with Kathy to see if she has been removed from the account. Morey, Carol & Marian will then SORT IT OUT so that Carol & Marian are co-signers on the account.

To nominate Carol as cosigner: Motion: Paula, seconded: Vicky

To approve the new board: Motion: Paula, Seconded: Vicky, **Vote: all in favor.**

Note: This will mean that **we will need to fill the positions** of President, Secretary, Vice President #1 and Treasurer in September 2018.

New Membership: OK - we need new members, especially if we want new board members in September. Talk around contacting previous members, reaching out to people and saying "hey, we're not seeing you anymore at the meetings... we miss you! What would you like to see - because we'd love to see you." or a more to-the-point version: "membership is currently 13 people, do you want the chapter to continue existing?"

Angela: That it would be a good idea to set 3 key initiatives and focus on them for the year. e.g.: new membership, generating money for the chapter, and having fun.

upcoming events

- Classes at CIFF, Kathy to send more details. Kathy Weare class June 6-9th. <http://www.fauxbykathy.com>
- Morey teaching in Louisville: New World finishes: March 26th-28th, Timeless Creations: April 9th-13th (30 finishes, 5 days). <https://www.facebook.com/Painted-202633283132483>
- Morey: You Tube teaching channel, discussion. <https://www.youtube.com/watch?v=gCCXLm91x5Q>
- Patricia has classes - will send info <http://www.windycitystudios.com>

next meetings

- **“BYO New Person”** for the next meeting
 - Vicky will demo glass & mirror painting for aged mirror effects
10:30am, Saturday April 7th
@ Windy City Studios (Patricia's),
1165 Tower Rd, Schaumburg, IL 60173 **Phone:** [\(312\) 447-9600](tel:(312)447-9600)

- **Heartland chapter to host luncheon for “break & meet”**

IDAL National Board of Directors will be visiting June 9th, checking out NeoCon. (we bring potluck) at ClIFF on Sunday 10th. Kathy to co-ordinate/organize who brings what - specialties & balance.

 - Sunday, June 10th @ ClIFF, QUICK meeting before lunch: 10:30am
504 E St Charles Rd, Carol Stream, IL 60188 **Phone:** [\(630\) 653-2400](tel:(630)653-2400)

- **Architectural Tour Outing in Chicago** (tba)

Vicky will check out tour possibilities - we're looking at a July date

motioned for meeting to be adjourned, Morey

seconded, Vicky

Patricia adjourned meeting at 12:40am