

**ILSTMA BOARD MEETING
AGENDA – January 2019**

1. Call to order @ 2:01 p.m. via phone conference.

Attendees: Bill Byron, Vince Cassata, Joel White, Steve Schiller, Chris Kuehn, Tim Howe, Nate Massey, Noel Brusius, Tom Rychlik.

2. Approval of meeting minutes: Motion: (Byron/Cassata) to approve December board minutes as submitted. **Motion passed.**

3. Executive Reports:

Presidents Report: Combined Written Report emailed – No questions

Treasurer's Report: Written Report emailed – No questions

Executive Director's Report: Combined Written Report emailed - No Questions

4. Standing Committees:

Website Committee: The website has been updated with all current information for the election, the Winter Workshop page and the Calendar have also been updated. We will be using screen shots of the website for our presentation at the COTS meeting in Phoenix.

Awards Committee: 2018 Field of the Year Award Winner: Colt Field - Mclean County Pony Baseball Complex, Bloomington, IL - Andy Ommen, Field Manager.

2018 President's Award Winner: Vincent Cassata.

5. Unfinished Business:

Winter Workshop/Annual Meeting:

Program/Agenda – 3 Speakers are set. Tom will communicate with Dr. Sherrat to see if her presentation will be able to take up two sessions. Tom will contact another possible speaker if one is needed.

The costs so far for the facility for tables, chairs, AV tech and Microphone are \$695. If we need the tech longer than the 4 hours, I need to know and that will be another \$50 an hour. We have received the facility at no cost and we have the 4th floor room at no cost, just the set up for the tables and chairs needed for our attendees. The food costs will probably run around \$25 per person with what we have selected, but I have not been able to confirm the price with John yet. He is talking to the caterers. John will send the contract to Claudia for review and request anything else Benedictine may need.

Election Update: See Executive Director's Report – The final ballot is being reviewed and the election will be open for one week to voting members only, from Jan 28th through February 3rd.

6. New Business:

Field Day – Possibly choose location for 2019 Field Day, (Northbrook & Evanston proposed so far) and set date. Vendors were contacted for possible conflicts, with no one stating there was anything currently planned. MIPE has a meeting on July 9th and there was nothing posted yet on the IPRA site. Please let the vendors know that we are looking at July for Field Day, held at a public venue.

7. Good of the order:

Announcements & news: Claudia's daughter became engaged last weekend.

We will look at a social meeting in Phoenix, once we get the vendor's schedules, and if possible, we will put something together.

Adjourn @ 2: 38 p.m. Motion: to adjourn. (Cassata/Kuehn) **Motion Passed.**