Executive Council Meeting Minutes

Teleconference Call 712-432-3447 access code 251516

April 10, 2018

President Mark Bulger called the meeting to order at 7:35pm. In attendance were board members Mark Bulger, Chris Brennfoerder, Jim Jirak, Dale Oviatt, Barb Epworth and Kathy Fox. Guests present were Becky Brennfoerder, Sharon Brennfoerder and Janet Doulas.

The purpose of the call was to bring folks up to date on convention preparation and to potentially approve expenditures.

To recap, the convention is April 21 at the Divine Sheppard Lutheran Church located at 15005 Q St. There is no cost for the meeting facility. The room is large enough to hold attendees and has nice kitchen and restroom facilities. Hy-Vee catering is providing the boxed lunch and banquet. Dale indicated he had approx. 16 mailed registrants. Jim indicated approx. 18 had registered via the website. Mark also indicated that the banquet speaker had to cancel so he is looking to move the luncheon speaker to that time slot.

Mark informed the board that he had been in contact with Tyler Juranek about possibly streaming the convention over ACB Radio. He and Tyler visited the facility earlier in the day to determine logistics and the feasibility. ACB Radio requires a 4 week notice for streaming. Tyler believes we can have this guideline waived. There is also a $100 fee for the streaming service. Following discussion, a motion was made, seconded and passed to compensate Tyler $100 and the convention registration cost for streaming services with the proviso on waiving of the time frame requirement.

Mark reported that he and Jim would be visiting NCBVI’s center clients April 12 to promote the convention. As in year’s past, Mark and Jim want to provide the center clients lunch. A motion was made, seconded and passed to provide the center clients and any staff present during the visit lunch for $100. Mark and Jim will cover their own meal.

Adjournment: The meeting was adjourned at 8:08pm.

Respectfully submitted,

Jim Jirak

Secretary