

ANNUAL BUSINESS MEETING
IACCBE MINUTES – JANUARY 26, 2022
Coralville Hyatt Regency Hotel & Conference Center

The meeting was called to order by President Hansen (Polk) at 5:28 pm. Winterfest Planning Committee members were introduced.

Minutes from the January 2020 meeting were presented. Smith (Polk) motioned to approve minutes as presented. Nielsen (Webster) seconded, motion passed unanimously.

An update regarding the Coralville Hyatt contract was given by President Hansen. The contract is through 2023, negotiations will begin for future years.

The treasurer's report was filed by Hefley (Webster). Hansen (Worth) motioned to approve treasurer's report as presented, Weis (Harrison) seconded, motion passed unanimously.

Affiliate Reports were presented as follows:

- **IAN** – Roelofs (Shelby), reported upcoming spring conference in Jackson County
- **CCDA** – Hansen (Worth) reported ISAC/County Day at the Capital coming up. Also there will need to be a new representative for CCDA on the Winterfest Committee as he has transitioned into the Rep to ICCS role.
- **CCPOA** – Wiemold (Story) reported on upcoming spring workshops for CCPOA: West will be in Pocahontas County March 23, central in Polk County March 1, and east in Benton County March 9. Fall conference dates are October 3-5 at Camp Dodge.
- **AFIRM** – Wilke (Story) reported upcoming Iowa Weed Commissioner conference will be in Ames on March 2.
- **ICCS** – Hazelton reported on the current legislative updates and that legislatures have introduced a bill to raise sales tax by 1 penny!

It was announced that the upcoming election will need nominees for Vice President and Secretary/Treasurer positions for the IACCBE Winterfest Committee.

Winterfest 2023 dates were announced – January 24 - 26, 2023.

The results of the current election were announced. Matt Morris (Butler) was selected for the office of Vice-President and Jim Hansen (Worth), was selected for the office of IACCBE Rep to ICCS.

A by-law change was discussed regarding committee using electronic voting when times warrant. Hall (Ida) motioned to approve and add the following: *“On occasion, circumstances may warrant that a vote of the Board of Directors or Committees can more efficiently be done electronically and not in-person. In such cases, an electronic ballot may be conducted. Such ballots will be documented, and the vote of each member noted and tabulated. A quorum of members (as defined previously herein) is required for voting, and a simple majority of votes cast will determine the outcome. Each electronic vote that is conducted shall be ratified at the next meeting of the Board of Directors or Committee, and shall be part of the permanent records of the Association.”* Friedhof (Johnson) second, motion passed unanimously.

Meeting adjourned at 5:39 pm.