

Indiana Municipal Electric Association

Board of Directors

Mitchells Fish Market, Carmel

Minutes

July 18, 2019

Bill Ley called the meeting to order at 10:06 a.m.

Members Present per roll call: Jim Binkley, Brian Adams, Brian Chapman, Bill Ley, Lenny Larson and Bob Dunderman.

Members not in attendance: Ron Fritz, Jim Schrader

Also, in attendance: Duane Richardson, Executive Director and Janel Sparks, Member Services & Communications Manager.

Jim Binkley made the motion to accept the June, 2019 minutes as presented.

Brian Adams seconded the motion, the motion passed 6-0

A discussion was started by Duane in regards to how IMEA employees receive pay increases.

Jim Binkley made the motion to accept the May, 2019 minutes as presented.

Lenny Larson seconded the motion, the motion passed 6-0

Financial reports were presented to the board.

Duane talked to Kingsford Heights and Anderson about their dues. Duane was sure that they would pay their dues soon.

Brian Adams made the motion to accept the financials as presented.

Brian Chapman seconded the motion, the motion passed 6-0

Duane Richardson gave a review of his monthly report.

Duane reported on the Apprentice Top Out Test.

The July Safety and Training Committee meeting was cancelled due to attendance.

The Introductory to Supervision class was held.

The next class in that series is scheduled for July 30, 2019

On July 12, 2019 Duane meet with an insurance company, Gallagher Insurance, about offering Municipal Insurance.

Duane also discussed the phone conversation between Duane Richardson, Bill Ley and Bob Dunderman in regards to the Chase Bank credit cards. IMEA is looking to be able to use credit cards for registration at the Fall Conference.

Duane reported the APPA has activated the Mutual Aid Relief Program for Hurricane relief in Louisiana. No mutual aid was needed.

*Janel Sparks gave a review of her monthly report.*

Janel spoke to the board about the conference set up procedures.

Janel also talked about the welcome packets.

Janel reported that the target date for the Power Connect is the end of August.

The Insider Newsletter was discussed.

#### **New Business:**

Duane discussed in more depth about the Municipal Insurance being offered by Gallagher Insurance Company. Gallagher wants to partner with the IMEA to provide insurance to IMEA members or non-members. There would be no cost to the IMEA.

Jim Binkley ask if value to members will be considered. Duane said that they would give a discount to IMEA Members.

Brian Adams made the motion to have Duane get an agreement to send to our lawyer for board approval.

Jim Binkley seconded the motion, the motion passed 6-0

A discussion was held about the Fall Conference registration.

Arraignments are being made to provide online applications.

Janel talked about sponsorships and the amounts offered. Janel thought we should consider adding other sponsorship levels.

Duane discussed the upcoming awards: Frank Rudolph Award, Apprentice of the Year and Distinguished Service Award.

**Old Business:** There was no Old Business.

#### **Future Agenda Items:**

Locations for Spring 2020 Conference.

Brian Adams suggested we look at the Embassy Suites that we used for the Spring 2019 Conference.

#### **Other Items for Discussion:**

Duane talked about needing to make repairs to the IMEA trailer.

Jim Binkley wanted to know about the Tree Certification Class. Duane thought it will be held the first week of October.

The meeting was adjourned at 12:18 p.m.

Next IMEA Board meeting is scheduled for August 15, 2019 10:00 a.m. @ the Kona Grill

Bob Dunderman,

Secretary/Treasurer