

ISI Meeting Minutes
Conference Call
Sunday, September 13, 2015, 4:00

Called to order:

President Phil Barnes, 4:04pm

Roll Call:

Phil, Curt, Jamie, Nick, Bobby, Travis, Frankie, Don (4:07pm)

Minutes:

Changes suggested and adopted. Minutes approved.

Treasurers Report:

Clarifications were given by Phil. Status of ISI finances is stable.

Committee Reports:

Admin VC: Curt will continue to update Sections of the ISI Policies and Procedures.

Old Business:

New Hire: This continues to be on-going. Curt and Phil had a meeting to discuss possibilities. Curt has not been able to get Elaine to take a meeting with him to discuss her duties. Numerous ideas were expressed. Curt will form a LSC Administrative Development Committee with 10 people – two of which will be athletes.

New Business:

- HOD: 10/11/15 at the Amana Colonies. Proposed start time will be 2:30pm. Elaine will be sending out the information.
- LSC Governance Meeting: 10/10-11/15 at the Amana Colonies. Apologies for intruding on LMST. EVERYONE is invited, so please pass along the previously distributed information out to everyone. People are encouraged to attend on Sunday even if they can't attend on Saturday.
- Items for Convention: Attendees are Phil, Curt, Don, Travis and Paul Eure in place of Frankie. If Nick is not able to attend, he will have suggestions of a replacement. Please send item suggestions to Phil.
- Employee Evaluation: Curt will be collecting these through the end of the month and will report back to the Board.
- Calendar: Dates were discussed and changed.
 - HOD: October 11, 2015 Amana Colonies proposed start time of 2:30pm
 - Board Meeting: December 12, Iowa City in the evening after conclusion of ICE meet with call in capabilities
 - Board Meeting: February 27, Iowa City during the prelim and finals sessions
 - HOD: April 24 & Banquet, Amana Colonies
 - Board Meeting: June 9, teleconference
 - Board Meeting: September 11, Cedar Falls
 - HOD: October 9, location TBA

Other:

No other business

Motion to adjourn. Second. Passed.