

IIRSA State Business Meeting Minutes
Thursday, October 16, 2008
Chicago, Illinois

Recorded by Jennifer Doughney O'Keefe

- I. Call to order—IIRSA State Director Brian Cousins (UIC), 1:44 p.m.**
- II. Adoption of Agenda—No objections**
- III. Approval of Minutes (Austin, April 4, 2008)—Approved; no objections**
- IV. Elections of State Officers**
Corne Prozesky, Nominations & Elections Committee, Chair
Candidate Speeches
State Director: Lynne Thompson-Cundiff (SIU-Carbondale)
Assistant State Director: Scott Vandermoon (DePaul)
Nathan Scott (SIU-Edwardsville)
Treasurer: Cassie White (SIU-Carbondale)—not present, but a statement that she wrote was read on her behalf.
- V. Executive Committee Reports**
- A. Assistant State Director: Jennifer Doughney O'Keefe—**Announced additional responsibilities for the Assistant State Director position, to include member recruitment and retention. The membership can help with this by talking to professionals and students back home about IIRSA and NIRSA and continue to help and encourage others to get involved.
- B. Treasurer: Lynne Thompson-Cundiff (SIUC)—**We have 42 paid members as of today, and it's not too late to pay dues. When the last CD matured, we transferred the money back into the checking account. There is \$16,573.29 in the account and we will purchase a new CD soon, reinvesting with an interest rate of about 4%. We will wait and see how much we get from the silent auction tonight.
- C. Student State Representative: Courtney James (Augustana)—**Her goals:
1. To increase communication between students and professionals
 2. Writing the Student Technology Updates (STU) Newsletter—getting students involved, sharing ideas, students are encouraged to contribute, and can contact her for more information.
 3. Creating a Google group; the info will be in the next STU. Students should talk to her or Ashley D. (the Region III Student Representative) for more information.
- VI. IIRSA Service Award**
- **Kevin Linker (EIU), Membership Recognition Committee Chair**
The IIRSA Service Award was created this year by the Membership Recognition Committee, Kristen Duitsman (UIUC), Dave Merrill (NEIU), Tena Bennett (SIUC), and Samantha Hackbert (SIUE). The winner this year is a 25 year IIRSA

member, Greg Kaefer from the University of Illinois, Chicago. Congratulations to Greg.

VII. Announcements

- A. 2009 IIRSA Social: Mark Glazier (UIC)**—To recap the social in Austin, TX: over 100 attendees, thanks to Direct Fitness Solutions for sponsoring and keeping costs low. Location suggestions are welcome for the 2009 social, will probably be during the “Take a Student to Lunch” event at the annual conference.
- B. Extramural Tournaments:**
- **State of Illinois Flag Football Tournament: Dustin Van Sloten (WIU)**—The flag football championship will be next weekend, October 24-26 at Western Illinois University. Currently there are 12 teams, talk to Scott Vandermoon (DePaul) if you know of good officials.
 - **State of Illinois Basketball Tournament: David Merrill (NEIU), Extramural Committee Chair**—We are back to rotating the tournament. Augustana will host February 7-8, 2009. It’s earlier than usual. Let the committee know if you are interested in getting involved or want to host future flag football or basketball tournaments. We’d like for it to be decided by the annual conference.
- C. IIRSA Student Scholarship, Silent Auction: Brian Cousins (UIC)**—So we can continue to fund a lot of scholarships, he encourages people to bid on items at tonight’s auction to help raise more money. Items include elliptical machines, autographed items, tickets, apparel and more.
- D. State Officer Election Results**
- State Director:** Lynne Thompson-Cundiff (SIU-Carbondale)
Assistant State Director: Scott Vandermoon (DePaul)
Treasurer: Cassie White (SIU-Carbondale)
- E. Other**—no further announcements

VIII. New Business

Future Workshops:

- IIRSA 2009: University of Illinois (confirmed)
- IIRSA 2010: University of Illinois - Springfield
- IIRSA 2011: Still open

XI. Adjournment by IIRSA State Director Brian Cousins (UIC)