



**IIRSA State Business Meeting  
Illinois State University  
Friday, October 7<sup>th</sup>, 2011**



**I. Call to order by Scott Vandermoon**

**II. Adoption of Agenda**

**Approval of minutes (NIRSA, Thursday, April 14th 2011)**

Thank you to ISU for hosting the 2011 IIRSA State Workshop. It is important to continue to emphasize the student track. Northwestern has volunteered to host the 2012 Workshop.

Newsletters have not been sent. State leadership is currently completing development of an IIRSA website. Included will be a "What's Happening" form for schools. Knowledge groups will be added.

**III. Executive Committee Reports**

- a) James Wayne, Assistant State Director – No report.
- b) Nate Clark, Treasurer – Introduced the Treasurer report.
  - Membership consists of 52 professionals, 20 students as of Friday at 11:45am. \$780 in membership fees.
  - Checking account currently includes \$32,421.48. T-shirt raffle money, silent auction credit card receipts and revenue from IIRSA State Workshop are not yet included.
  - Finance Committee recommends having \$5,000 in savings; allocating up to \$2,500 in student scholarships; and utilizing \$2,000 for operating expenses.
  - CD will be approximately \$25,000.
  - T-shirt raffle will have raised more than \$300.
  - \$15 was donated to the Region III scholarship.
  - Membership asked about allocation of full and partial scholarships. Corne, scholarship committee chair, commented that it depended on the quantity and quality of the applicants, and the discussion amongst the committee.
- c) Jeremy Butler, Student State Representative
  - Finalizing the IIRSA State website with Stephanie Wyffels; thank you to IIRSA for the t-shirt raffle.

**IV. Standing Committee Reports**

- a) Bylaws and Operating Code, Matt Specht – Introduced the bylaws.
  - Discussion about changing terminology on amendments of the IIRSA state bylaws. No discussion was brought up by the membership. A vote was called to approve the changes. Approved by vote.
  - Addition of state's budget to be linked to the Finance Chair. Motion to accept changes. Seconded by Moe.
- b) Nominations and Elections, Mark Glazier – No report.
- c) State Workshop 2011, James Wayne
  - Thank you to 6 sponsors and 104 registered attendees. Encouraged outside host school involvement on committees in the future, and use of 1-2 individuals on sponsorships.

## **V. AD-HOC Committee Reports**

- a) Student Scholarships, Corne Prozesky
  - Scholarship Applications due: October 31<sup>st</sup>
  - Email will be sent out to membership next week with applications for student scholarships. Alan Beck mentioned IIRSA has 4 free registrations for Lead-On for winning last year's Lead-On challenge.
- b) Finance, Moe McGonagle
  - Met in June in Chicago, Finance came up with IIRSA recommendations. Lots of discussion, recommendations deemed in best interest of IIRSA moving forward.
  - Matt Specht voted to adopt a PNR manual. Dustin Soderman seconded. Scott Vandermoon mentioned a PNR manual allows IIRSA to be consistent with the message. It also provides a physical document to support "our way".
  - Moe McGonagle said bylaws must be voted on, but a PNR manual must just be approved.
- c) State Extramural Tournaments, Dave Merrill – Scott spoke in lieu of Dave.
  - 2011-12 Tournament Locations
    - No Flag Football Tournament – Throwing support behind the NIRSA Regional Tournament November 18-20 hosted by SIUC.
    - Seeking a host for the spring 2012 Basketball Tournament, in February or March.
  - Other
    - Lynn Thompson-Cundiff mentioned Midwest FitFest will be held March 3-4, 2011 at Wright State University; state of Ohio will host in 2013.
- d) Membership and Recognition, Kevin Linker
  - IIRSA Service Award - Presented at Thursday Dinner to Judy Yeast of WIU
- e) Student Committee, Jeremy Butler
  - Mentor-Mentee initiative. Keep in contact, develop a professional relationship.
  - T-shirt raffle raised more than \$300.
  - Region III Lead On, January 27-28<sup>th</sup>, Ohio State University
- f) Social, Chris Stachewicz – No report.

## **VI. New Business**

- a) None

## **VII. Adjournment**