REGULAR MEETING

DATE: December 1, 2020          TIME: 12:30-2:00pm
LOCATION: AIC Office Conf. Room/Zoom     ROOM: Conference Room/Zoom

AGENDA:
1. Welcome - (Holmes)
2. Introductions – (All)
   a. Name, County, Role at County & IACHES, IACHES District
3. Approval of Meeting Minutes – (Clements/Holmes)
4. Officer Reports
   a. Treasurer/Secretary - (Ridge)
   b. Vice President - (Kline)
   c. President - (Holmes)-announce appointments
   d. Past-President (Sharkey)
   e. Executive Secretary (Clements)
5. Director Reports
   b. NACE – (Wendholt)
6. Committee Reports
   a. Awards – (Smith)
   b. General – IACHES membership to provide suggestions for needed committees to better serve our purpose
7. LTAP Update-Pat Conner
8. INDOT/LPA Collaboration Update-Jen and Courtney
9. Legislative-Ryan Hoff, Jen Sharkey
10. General Discussion
    a. Open nominations for 2021 Sec/Treas., Close nominations, vote
    b. Open discussions on lessons learned 2020 and moving forward 2021
    c. Any general topics anyone wants to bring up
11. Next Meeting Dates
    a. Legislative Conference Meeting?
    b. If Road School is virtual in March or in person in June, when and where should we have our regular business meeting and Summer Conference? Decision from BOD