

Iowa ASHI
Minutes- Board of Directors Meeting

Clarion Inn Amana Colonies
Williamsburg, IA 52361
October 24th, 2009

The meeting was called to order at 4:03 pm by President; Steve Kolar.

Board Members/ Officers Present: Steve Kolar, Craig Chmelicek, Terry Steinbach, Wyman Weinbeck, Larry Sloan, Dale Griswold, Mike Tomash.

Board Members Not Present: Jesse Soden, Curtis Balvanz

Treasurers' Report: Due to Curtis Balvanz's absence no formal Treasurers report was given. Steve Kolar stated that there was approximately \$15,000 on the chapter's account balance. Some bill were still outstanding and some income was yet to be entered from the Iowa ASHI Chapter's Fall Seminar.

Old Business:

- Craig Chmelicek. presented the September '09 minutes. Wyman Weinbeck. motioned to approve the minutes. Mike Tomash 2nd the motion. All in favor. Motion passed.
- A correction was made on the September '09 minutes that the IA ASHI monthly membership meeting should be listed to be held on Tuesday December 8th rather than Dec. 15th.

New Business:

- The IA ASHI chapter website member/associate listing was reported by Steve Kolar as having been recently updated. Members and Associates should review the website to verify that all member information is accurate.
- Steve Kolar reported that the Iowa ASHI Chapter's ad in the Iowa Realtor's Benchmark magazine for November's distribution (Fall) was submitted. All members and Associates should review the when it comes out ad for any adjustments that may need to be made for the Winter issue that will go out in February 2010. Terry Steinbach said he would review the Benchmark magazine ad and research if some graphic adjustments could be made to make the ad look even more professional.
- Steve Kolar reported the IA ASHI Chapter's email listing has been recently updated to help insure we are in contact with all National ASHI members and as many Iowa home inspectors that are not ASHI members as possible. Recommendations were made by Steve to review our current updated Iowa ASHI Chapter list with the National ASHI listing to insure all National ASHI members are included and were not missed. Recommendations were made that the Iowa ASHI Chapter email and membership list should be reviewed by the president and updated each month.
- We discussed the need to expand the chapter membership in the Des Moines area. Setting up a satellite chapter in Des Moines was discussed as a possible option with a board member (on a rotating basis) attending and assisting at the Des Moines meetings each month. Some discussion was held in regards to having a video conference of the Cedar Rapids monthly ASHI meetings broadcast to the Des Moines meeting monthly as a consideration to help get some meetings up and running in the Des Moines area. Jerry Woods name was mentioned as an ASHI member in the Des Moines area that might be a good contact to provide some input into the idea of a satellite chapter.

- Election of Officers were conducted for a 1 year term. The following officer nominations were made by the board members:

President- Wyman Weinbeck

Vice President-Mike Tomash

Secretary-Craig Chmelicek

Treasurer-Curtis Balvanz

Terry Steinbach recommended that nomination be closed and made a motion to approve the above listed nominees. Larry Sloan 2nd the motion. All ayes, motion carried and the new officers were congratulated.

The board thanked Steve Kolar for all of the work he had done for IA ASHI during his term as president. The board welcomes Wyman Weinbeck and Mike Tomash as new officers.

Board Meeting adjourned at approximately 4:20 pm. Steve Kolar motioned to end the meeting and Wyman Weinbeck 2nd the motion, all in favor. Motion passed.

Respectfully,

Craig Chmelicek

Craig Chmelicek, Secretary