

## Attending

Emily Klein

Lilly Jensen

Barb Gigar

Mary Bulger

Jerry Nepple

Tony Vorwald

## ICEC Executive Committee Meeting Minutes

February 21 5:00 pm

Holiday Inn Express

Des Moines Iowa

*Meeting was called to order at 5:05 by Emily Kline.*

### 1. **Discussion on Rebecca's contract.**

a. Continuing contract as previously agreed upon was thought to be the best course of action.

b. Lilly moved to pay \$2500 for Rebecca's work on Reap 18-19 grant. Mary Seconded motion and motion carried.

c. Barb and Linette are to review progress of lesson plans and decide if to apply for an extension.

### 2. **Replacing Executive Director.**

For the foreseeable future ICEC will not actively seek an Executive Director.

Administrative duties will be provided by executive committee as needed.

### 3. **Vote in new executive committee members.**

A call to vote in the three nominated executive committee member was motioned by Emily Kline. Motioned carried unanimously.

Tony Vorwald, Logan Roberts, and Jenny Koska voted in as new ICEC executive committee members.

### 4. **Reviewed agenda for the ICEC annual meeting scheduled for February 22<sup>nd</sup>.**

Barb Gigar to administer annual ICEC meeting.

### 5. **Reviewed ICEC budget**

a. ICEC ExCom reviewed current ICEC budget to see where we stand with what was allotted to Executive Director position

b. Current status of budget in regard to REAP CEP 18-19 grants

### 6. **Game Jam**

Contact on the contract with Drake University for Game Jam need to change from Alicia to Mary

**7. New Officer Roles for ICEC Excom**

Chair- Mary

Vice chair – Lilly

Treasurer- Barb

Secretary- Tony

*Meeting adjourned 6:07 pm*