

Zone II Meeting

June 14th, 2024

Ridgeview Winery
529 County Rd 200 N
Mt Sterling, IL 62353
11 am to 1 pm

1. The Zone II meeting was called to Order by Zone Chair, Kris Pilkington, Hancock County at 11:22 am
2. Prayer led by Kirby Ballard
3. Pledge led by Kris Pilkington
4. Welcome and introductions

5. Approval of Minutes and Treasurer's Report:
Motion- Kirby Ballard Second- Staci Mayall motion passes

Bank Balance as of 06/14/24 \$3,599.17.

6. Updates from Vendors

Mike Meyers, Xsoft – 26 Years in business & expanding
Chuck Venvertioh, CIC – July 17th Symposium
Sophia Anastopoulos, IMET – 2 Funds, consider long term but liquidity available
Ethan Lord, IMET – Will be at the Summer Convention and August Zone II Meeting

7. Problems and Concerns:

Staci Mayall, Fulton Co Treasurer, C of E's - Are BOR and Assessor's Signatures required for all C of E's? The group suggested reaching out to the States Attorney.

Nikki Lohman, Montgomery Co Treasurer – Questioned address change process with Assessments Office. Who is allowed to change mailing address, own of property or mortgage company? Fairgrounds, since they are not county owned or maintained, should they be in the Counties name or Fairgrounds name and should they be taxed?

8. Vote on Paying for June Meal out of Zone II Account:
Motion- Nikki Lohman Second- Molly Bettis motion passes

9. Scholarship Item from Zone II- Vote on Giving Donation to Scholarship Fund Instead:
Kris Pilkington, Hancock County suggested a donation of \$100.

Motion-Nikki Lohman Second- Kirby Ballard motion passes

10. Zone II Meetings for 2024

- Friday, Aug. 9th – Foundry Boathouse, 2 Holiday Point, Holiday Shores, IL with Rick Scheibal hosting – complete with boat ride on the Lake!

Discussion: Foundry Boathouse opens at 3:00 pm so this might not happen. Alternative meeting will be held at Rick Scheibal’s house with a cookout to follow.

- Friday, Oct. 11th – Montgomery County – Nikki hosting
- Friday, Dec. 13th – Christmas Party at Saputo’s in Springfield

11. ICTA Summer Conference is July 24 - 26, 2024 in O’Fallon, IL at the Hampton Inn or Hilton Garden in O’Fallon and IACO Fall Conference is November 18 - 20, 2024 in Bloomington/Normal at the Marriott Hotel/Conference Center.

12. Adjournment: 12:03 am

Motion- Staci Mayall

Second- Molly Bettis motion passes

A Taco Bar Lunch was Catered by Cadillac Smoke Shack.

A Very Special **Thank You** to Sofia Anastopoulos, IMET for picking up the drink tab!

Attendance:

Kris Pilkington, Hancock County
Molly Bettis, Menard County
Hannah Clark, Tazewell County
Heather McClelland, Brown County
Candy Knight, Brown County, Retired
Kirby Ballard, Greene County
Scott Syrcle, Pike County
Staci Mayall, Fulton County
Nikki Lohman, Montgomery County
Tina Fulk, Henderson County
Angela Graves, McDonough County
Penny Thomas, Logan County
Lisa Roth, Calhoun County
Ethan Lord, IMET
Sofia Anastopoulos, IMET
Chuck Venvertloh, CIC
Mike Meyer, Xsoft