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**Approved Minutes**

**July 29, 2013**

**Board Meeting Conference Call**

Meeting was called to order by President Lorenzen at 1:03 p.m.

Roll Call showed the following members present: Lorenzen, Steier, Griffith, Farmer, Paschke, and Dehmlow.

Minutes from **June 24, 2013** were reviewed with no changes. Motion by **Farmer**  to approve the minutes as presented, 2nd by **Steier**. All voted in favor of the motion - minutes are approved.

Dehmlow provided the financial reports for the month of June. Following discussion, a motion to approve the financial reports by **Steier**, 2nd by **Griffith**. All voted in favor of the motion - report approved.

**Legislative**

Kellie provided a recap of summer activities and preparations for the fall Legislative meetings Capt. McKelvey has scheduled the meeting at the Library in Mason City for Sept. 9th at 3:30p.m. George has scheduled the meeting in Urbandale for October 15th at 1:00p.m. Dean is looking at dates for the end of October or first week in November. Waterloo and Sioux City are pending. Kellie will provide an agenda for talking points for all of the meetings and invite the local legislators. It is up to us to get the Officers to attend the events in their area. Pension issues will be part of the discussion. The Board discussed the possibility of creating an email list for all departments. Kellie is willing to help create this list. Dehmlow suggested at a minimum if we could just have one person to contact from each agency and they could share with their department.

**Conference**

The Board discussed locations for next year's conference, Dehmlow volunteered to contact some Hotels for quotes etc. George is familiar with the newly remodeled Ramada in Urbandale, has an indoor water park, easy access and they would have the space needed for the Conference. The Board reviewed other trainings in the Spring and would like to host the Conference the week of April 14th, Farmer suggested the early part of the week would probably be the best to get a good turnout. Several topics for speakers were shared, strong interest in training on the sovereign citizen movement. George has a couple of speakers that he will be checking with, one from the Maricopa County SO.

**Magazine**

Next Issue is online only and the deadline for articles is August 20th.

**Old Business**

None

**New Business**

Major Steier reported on changes to the AMBER Alert system, Alerts will be entered sooner with small changes on when an alert may be issued. The changes have been well received across the State. The Web Site is also being updated. President Lorenzen reported on the new MARS system, crash reports, will be in TRACS by the end of the year or June of 2014. President Lorenzen has an ILEA Council meeting later this week. The Highway Helper program is going private, the IDOT will still manage the program, anticipate the changes will be made in the next 60-90 days.

The IPOA Board made the following Committee Appointments:

Legislative: Sgt. Farmer Chair: George Griffith and Dean Sharp

Membership & Finance: Dean Sharp Chair: David Lorenzen

Communications: Capt. McKelvey Chair: Dehmlow

By-Laws: McKelvey & Steier

Conference & Training: Major Steier Chair: George Griffith

The next Board Meeting will be a Conference Call on August 19th at 1:00p.m. Major Steier will send out a notice.

Meeting adjourned at 1:50p.m.

Respectfully,

Terry Dehmlow

IPOA Sec.-Treasurer