Zone II Meeting

December 8, 2023

Saputo’s in Springfield, Illinois

1. The Zone II Christmas meeting was called to Oder by Zone Chair Kris Pilkington at 11:20 am
2. Pledge & Prayer led by Kirby Ballard
3. Welcome and introductions
4. Approval of Minutes:

Motion-Staci Mayall Second-Angie Graves motion passed

1. Approval of Treasurer’s Report:

Motion-Kirby Ballard Second Mark Ford motion passed

Bank Balance as of 12/8/23 $3,651.31

1. Thank you card from Betty Asmussen pertaining to the gift from Zone II for her father’s passing
2. Approval of Officers for Zone II

Kris Pilkington-Chair

Motion-Staci Mayall Second-Kirby Ballard

Hannah Clark-Secretary

Motion-Staci Mayall Second-Betty Asmussen

1. Pam Bauser from Menard County will be retiring at the end of December, 2023
2. Problems and Concerns:

Discussion on how to process stipends from the State of Illinois regards the change in statute (35 ILCS 200/4-20) whether to set up new account or using an account that is already established. Kirby provided information that treasurers’ should use payroll-clearing account to process stipends. Discussion about salary reimbursements and if treasurer’s break-down the fringe benefits.

1. Chair Kris Pilkington provided the 2024 dates of the Zone II meetings as followed:

February 9, 2024, April 12, 2024, June 14, 2024, August 9, 2024 and October 11, 2024.

Crystal Myers, Morgan County Treasurer has graciously volunteered to host in February and much discussion of the Summer Zone meeting, TBA.

1. IACO Spring Conference is May 15-17, 2024 in Springfield, ICTA Summer Conference is July 24-26 in O’Fallon and IACO Fall Conference is November 18-20, 2024 in Bloomington/Normal.
2. Special guest

Our very own Rebecca McNeil, McClean County Treasurer was our special guess, as she is the incoming 2024 IACO President. Rebecca spoke about the upcoming conferences and her excitement and dedication as the new incoming president of IACO.

1. Adjournment: 12:15pm

Motion-Staci Mayall Second-Betty Asmussen

1. We proceeded with our annual Christmas Party

Special Thanks to Steve Connell with DEVNET for covering the cost of lunch!

**Attendance:**

Kris Pilkington, Hancock County

Staci Mayall, Fulton County

Betty Asmussen, Christian County

Kirby Ballard, Greene County

Rebecca McNeil, McLean County

Angie Graves, McDonough County

Chris Slusser, Madison County

Hannah Clark, Tazewell County

Tina Fulk, Henderson County & Jon Fulk

Crystal Myers, Morgan County

Mark Ford, Scott County

Ethan Lord, IMET

Dave Cove, Fike and Fike

Stephen Adams, PMA Securities

Steve Connell, Devnet

Whitney Strohmeyer, Joseph E. Meyers & Associates

Mike Meyer,

Bill Gregg, North Shore Asset Management

Minutes submitted by Betty Asmussen