

MINUTES of the ANNUAL HOLIDAY MEETING & GENERAL ELECTION

Friday, December 1, 2006

Meeting held at the Wellington Restaurant, Arlington Heights, Illinois, was called to order at 12:30 p.m.

Motion to approve General Meeting Minutes of last month's meeting was made by Jim Kelly and seconded by Dan Baninsky. Motion passed.

President's Address: Skiber

He welcomed everyone attending today's Annual Holiday Meeting and General Election. Despite the challenging weather last evening and this morning, he was pleased at the wonderful turnout. He acknowledged all the NWBOCA past presidents in attendance.

He highlighted some of the organization's accomplishments in the past year.

In February, NWBOCA hosted a meeting at which the current board met with eight past presidents to discuss our past, present, and future. It was very insightful with many great ideas and suggestions discussed. An outcome of the meeting was that we should make it a point to attend the monthly ICCA meetings. Since that meeting, there have been at least two board members at every ICCA meeting or event this year.

In May, ICCA held their annual conference, which many NWBOCA members attended. A MABAS type of response team was envisioned and is currently in its infant stages.

In June, our combined charity golf outing with SBOC netted \$3,000.00, which will be split in half. SBOC President Don Plass presented President Skiber with a check for our half of the outing proceeds. The Board will research organizations to donate the funds to and present various options to the membership at an upcoming general monthly meeting. With Don Plass already on the stage, President Skiber took the opportunity to thank him for all his hard work in making ICCA what it is today. He informed the membership that Don is stepping down as ICCA President and recommended him for heading the dividends.

In November, our Fall School was very successful with close to 270 attendees. Our membership has grown this year to 315 members due in part to the efforts of Dale Engebretson, Membership Chairperson.

He concluded by thanking the Board members for all their work this year.

Vice President's Report: Smith

No Report

Secretary's Report: Poterek

No Report

Treasurer's Report: Jones

Despite what you have heard, it is sunny and 72 in Zion today. The current balance is \$16,471.92 which includes \$1,500.00 for the McHenry College Scholarship fund.

Past President's Report: Cutaia

No Report, His last one!

Programs: Walocha

Was absent

Membership: Engebretson

No Report

Member Services Report: Durning

No Report

Bylaws and Policy: Licari

No Report

ICC Report:

No Report

ICCA Report:

No report

The meeting was adjourned for lunch at 12:37p.m.

Tom Rettenbacher gave the invocation.

Meeting reconvened at 1:39p.m.

Nominations, Elections & Awards:

Vice President Smith thanked the members of the Nominations Committee, David Fisher, Aki Mishima, and George Norberg. David Fisher read the 2007 slate of candidates.

President—Allen Smith -Vernon Hills

Vice President-Charlie Poterek

Northbrook

Secretary- John Jones- Zion

Treasurer- Tim Walocha-Genoa
Past President-Steve Skiber -Prospect Heights

Directors at Large:

Dale Engebretson -Round Lake
Robb Durning -Carpentersville
Gerald Keys- DeKalb
James Crary Jr.- Libertyville

Tom Rettenbacher came forward and presided over the election.

There were no nominations from the floor; the proposed slate was elected by the membership.

Rettenbacher conducted the installation of the newly elected officers and directors. He concluded by asking the membership to fully support this Board and to become active in order to make this great organization become even greater.

Smith presented the Nocchi Award and the President's Plaque to Skiber for his service to NWBOCA during the past year.

Skiber presented the New President Charter Plaque to Smith to be displayed in his office throughout the coming year.

The President's Special Award for 2006 was presented to Tim Walocha in absentia. A formal presentation will take place at the next general meeting in January.

Old Business:

None

New Business:

None

A motion to adjourn was made at 2:08 p.m. by Roger Fox and seconded by Don Plass. Motion passed.