Hopewell District Executive Board Meeting

Peoria, Illinois

September 12, 2017

1. Call to Order
	1. President Kimberly Roskamp called the meeting to order at 6:08 P.M.
2. Roll Call
	1. There were no absences.
3. Officer Reports
	1. President Kimberly Roskamp - Handed out Fall mailing sheets.
	2. First Vice President Morgan Patrick - After going through the Fall Mailing duties, still needs to finish a form. District Directory has been sent out and thirteen were answered and some weren’t delivered.
	3. Second Vice President Sidney Ropp - Still working on a copy of the Council Connection to Fall mailing.
	4. Everyone read the minutes from August 9, 2017 individually to him or herself.  President Kimberly Roskamp asked if there were any corrections. There were two corrections. Noah Farnam made a motion to accept the minutes as corrected. Morgan Patrick seconded. The motion passed.
	5. Treasurer Reka Jeckel read the treasurer’s report. There is currently $4,284.92 in our balance after an $85 deposit from Abingdon-Avon. There was a $799 expense and $329 income from Elevate.
	6. Convention Secretary Joshua Goetze - Two speakers were contacted and after a vote Stevie Hopkins was voted on and his cost is $1000.
	7. Liaison Brianna Davis - Nothing new to report.
4. Old Business
	1. Back to School Retreat - Overall the trip was good, but there are concerns for injuries and curfews for students.
	2. Flag - Nothing new to report.
	3. Fall Mailing - To be sent out the beginning of next week.
	4. Fall Workshop - Hall of Ideas and Honor Delegates were discussed.
5. New Business
	1. Calendar for the Year - Other districts had Calendar dates for conventions and meetings. Dates for conventions and meetings would be decided in advance.
	2. Meeting with Honor Delegates - A potential meeting with the delegates may be made to talk about preparedness, give tips and answer questions. The meeting would be in Tremont and the workload would be divided between the council members.
	3. Next Meeting Date - The meeting date has been moved to October 12 at 6:00 in Tremont, Illinois.
6. Advisor Comments
	1. T-shirt orders are to be made to Midwest Central and if enough late orders are made then there will be another potential order.
7. Adjournment
	1. President Kimberly Roskamp entertained a motion to adjourn the meeting at 7:01 P.M. Joshua Geotze made a motion to adjourn the meeting and Reka Jeckel seconded.  The motion passed.

Respectfully Submitted,

Noah Adrian Farnam
Recording Secretary 2017-2018