

IGA MEETING 6/27/19 AT 10AM

Present: Tim Ertl, Jon Stidham, Jason Hess, Bob Hardison, Alan Hill, Brad Boeckenstedt, Mary Robinette (via phone)

Quorum? Yes

Others Present: Jerry Crawford, Blake Hanson, Vince Wilson

I. Financial Status (Vince Wilson)

- a) Year to date financial review by Vince Wilson
- b) budget review (comparison to last year)
- c) in line with original budget; position/income/expenses in line with approved budget
- d) membership fees (send email to all prior members)
- e) discussion re:import signal handle improvement
- f) discussion: regulatory fees

II. Dubuque Sublease Update

- a) Tuesday July 1st, goes before city council for approval

III. EXECUTIVE SESSION

IV. EXECUTIVE SESSION

V. EXECUTIVE SESSION

VI. Leslie Csokasy

- a) Discussion regarding adoption/social media
- b) Leslie is encouraging states to create tighter bonds w/ adoption agencies, hire someone \$400/mo posting positive information on social media.
- c) Discussion regarding above

VII. Other New Business

- a) None