

NIAC
Executive Board Meeting Agenda
April 19, 2026, Lee Cty. 4H Amboy, IL.

The order of business shall be:

- A. **Opening Ceremonies: Dewey**
- B. **Invocation (Nonsectarian): Dewey**
- C. **Pledge of Allegiance: All**
- D. **Roll Call**
 - a **Tom F-Past President-~~Present~~**
 - b **Dewey J-President-~~Present~~**
 - c **Jenn H-1st VP-~~Present~~**
 - d **Dave K-2nd VP-~~Present~~**
 - e **Timo H-3rd VP -~~Absent~~**
 - f **Hal W-1 yr Trustee -~~Absent~~**
 - g **Joe M-2 yr Trustee-~~Present~~**
 - h **Jill H-2 yr Trustee-~~Present~~**
 - i **Robert T-1 yr serving out Timo's final year -~~Absent~~**
 - j **Marybeth C-Treasurer-~~Present~~**
 - k **Sara J-Secretary and Chairperson New Member Outreach and Support -~~Absent~~**
- E. **Approval of October 19th Board meeting minutes
(motion/second/vote/comments) -~~motion J H/second J M~~
~~approved~~**
- F. **Reports of Officers and Committees**
 - **Treasurer-revised budget balance and expenses-~~see~~
~~revised budget file. \$2,998.78 balance \$2,763~~
~~estimated expenses projected year-end balance \$~~
~~783.64.~~**
 - a **~~Balance based of \$ 555 dues received~~
~~this will increase as others pay~~**
 - b **~~Budget includes one time purchases of~~
~~capital items (Logo printer and press iron~~**

and two new flags) Board will consider cuts to discretionary spending and increase to dues in the future.

- **Webmaster-updates capabilities** -making progress retrieving past records from wayback data base will consider sharing past location and club operations with members in the future

1 **YouTube account for videos**

G. Unfinished Business -none

H. New Business Rally host guidelines: -Effort underway to recruit hosts (team up/can vary to fit occasion can't do anything wrong)

- **-Dewey to send general guidelines**
 - a **-List all rallies and dates**
 - b **Promote cohost**
 - c **Remind expenses covered by attendees not hosts**
- **Future Rally NIAC printing garments and other items-**
pending receipt of SVG file for reproduction once available
will schedule rally event to perform transfers considering
offer for preordering
- **Amboy April Rally Entertainment-Closing rally**
- **Format for Rally Tech Talks-Favorable Sites & Experiences/Maintenance Tips/Tow Vehicle Dash Cams-Back Up Cameras TP Monitors/Vendor Rolodex—**
Will communicate with request for rally
- **Open discussion-member feedback other topics**
 - a **-AIC Board of Trustees unanimously adopted both motions for adding the two new club flags**
 - b **-Jenn to send out survey to get feedback for future rallies**

- c -Discussed need for group chat for rally event and emergency communications-What's APP is used at International events and pride rallies. Members would need to download the APP. As transition discussed creating group text.
- d -Constant Contact offer expired annual fee changing from \$400 to \$528.94. Mary Beth will try again to get reduction for non-profit limited non commercial use. Overall board likes to functionality but if cost increases continue would recommend switching to different platform (Doug Hesseltine has recommendations).

I. Adjournment