**ILLINOIS ASSOCIATION OF LAKE COMMUNITIES, INC. (IALC)**

**BOARD MEETING**

**Date: FEBRUARY 10, 2016**

**Location: Lake Holiday Association**

283 Easy Street
Somonauk, IL 60552
LaSalle County
Phone: (815) 498-2216

**Please call to let them know you will be attending**

**Time: 9:30 a.m. – Rolls and Coffee**

**The Audit Committee will meet at 9:30 to Audit the IALC Treasurer’s Books for 2015.**

**Meeting Agenda**

1. **Call to order at 10 a.m.**
2. **Approval of the Agenda**
3. **Disclosure(s) of any *Conflicts of Interest* presented within the Meeting Agenda**
4. **President’s Report**

Joe Mattingley, IALC President

1. **Vice President’s Report**

Joan Boyer, IALC Vice President

1. **Secretary’s Report**

Mike Davison, IALC Secretary

* Review/File Minutes of the December 2, 2015 Meeting Minutes

 (After any edits or corrections the minutes will be filed)

1. **Treasurer's Report**

Jon Bouxsein, IALC Treasurer

* Review of written report provided

(Answer any questions {if any}, the report will be filed by general consent for audit)

1. **IALC Director Comments/Reports**

1. **Board/Committee Discussions**
	1. Decide on Committee Actions/Planning for 2016 within New Business

**11.** **Unfinished Business:**

1. IALC Political Action Committee
2. IALC officer elections in **October 2016**

**12.** **New Business:**

1. IALC Bylaw review (bylaws attached)
2. Discuss IALC Committee 2016 Assignments/Planning:
	1. Membership and Public Relations
	2. Program and Education
	3. Audit
	4. Legislative/Governmental Affairs
3. Current pending/proposed legislation for 2016
4. Discussions of happenings for the April 13 Meeting
5. Next Meeting — April 13, 2016 – Scott Marquardt, IALC Lobbyist Office, Springfield, IL

**13.** **Adjourn**

**Upcoming IALC meeting dates and other activities:**

* April 3-6 - *Community Managers International Association* - Wyndham Grand Hotel – Jupiter, Florida (Palm Beach County)
* April 13 – IALC Meeting - Springfield, Illinois - IALC Lobbyist Business Office
* June 1 – IALC Meeting – Lake Summerset, Davis, IL
* August 3 – IALC Meeting – Barrington, Il area
* October 5 – IALC Meeting – Holishor, Edwardsville, IL
* December 7 – IALC Meeting – Lake Thunderbird, Putnam, IL