

LWML IOWA EAST DISTRICT EXECUTIVE COMMITTEE
AUGUST 13, 2022 - ZION, HIAWATHA

President Martha Hartwig opened the meeting.

Unfinished Business:

An honorarium for travel mileage and speaking for 2022 IED Convention Keynote Speaker Cari Chittick needs to be addressed.

Helen Huedepohl moved to bring forward the following to the BOD: It is the recommendation of the Executive Committee that an honorarium of \$600 be sent to Cari Chittick, the 2022 IED Convention Keynote Speaker. This will be for travel expenses and her time and efforts in preparation and presentation. Seconded and passed.

New Business:

The Assembly of Leaders (AOL) will be held in St. Louis Oct. 19-22, 2022. Up to 5 people from each district can attend. The President and Jr. Counselor have all expenses paid by LWML. Three additional district leaders are invited. Their travel expenses are covered by the district. All other expenses are covered by LWML. Pastor Ellingworth and Martha will drive and the other 3 can carpool with them. Based on suggestions from the LWML AOL, the 3 additional reps will be Jeanette Kreutner, Jennifer Determan, and Hannah Raebel. Becky Gluesing moved to bring the following to the BOD: It is the recommendation of the Executive Committee that IED send the following 5 members to the AOL to be held Oct. 19-22, 2022 in St. Louis - Martha Hartwig, Pastor Jon Ellingworth, Jeanette Kreutner, Jennifer Determan, and Hannah Raebel. Seconded and passed.

EC meetings will be held on the 1st Tuesday of the month in BOD meeting months going forward. The next EC meeting will be Tuesday Nov. 1, 2022 at 7:00 p.m. via Zoom.

Scholarship distribution and amounts were discussed. Carolyn Zimmerman moved to bring the following to the BOD: For the 2022-23 school year the scholarship fund is to be divided as follows: \$1000 for the 3 undergrad students divided by 2 payments, and \$2400 each to the 5 graduate candidates paid by 1 payment. Discussion followed. Jennifer Determan moved to amend the above motion: The deaconess student should be with the undergraduate students as she is in a bachelors program. Her allotted \$2400 (graduate student amount) should be added to the total distributed to the undergrad students, making their payments \$1350/year. The amendment was seconded and passed. The amended motion was then voted on to bring forward to the BOD - passed.

Mileage for the coming year was discussed. The government set mileage reimbursement at 62.5 cents per mile in July. This will be discussed further in November.

Meeting adjourned.

Sheryl Zinda, Recording Secretary