

**LWML IOWA EAST DISTRICT EXECUTIVE COMMITTEE  
FEBRUARY 9, 2023 - VIRTUAL MEETING**

Members present: President Martha Hartwig, Sheryl Zinda, Pastor Ellingworth, Pastor Roepke, Liz Roberts, Helen Huedepohl, Angie Banko, Jennifer Determan, Becky Gluesing, Jeanette Kreutner, Carolyn Zimmerman.

Pres. Hartwig called the meeting to order at 6:40 p.m. Pastor Ellingworth opened with prayer.

**Unfinished Business:**

**Convention Planning Guide:** Pres. Hartwig explained the duties of the Convention Planning Committee made up of district BOD members and appointed members from the hosting zones, and the Planning Committee made up of members from the hosting zones who make the day to day decisions for the convention. Cheryl Killham, Convention Manager, has revised the Convention Planning Guide and it is ready for review - it first needs to go through the Organizational Resources Committee so Martha and Carolyn will accomplish this before the May BOD meeting.

**Number of YWR's to Milwaukee:** 6 women have applied to be a district YWR to the national convention this June. The BOD voted in Nov. 2022 to send up to 4. The national EC also recommends districts send no more than 4 women. The BOD will vote at our Feb. meeting by paper ballots to choose 4 of the 6 applicants. Tellers will take phone votes for those BOD members attending virtually. Biographies of the 6 women are in the BOD Feb. reports.

**New Business:**

**2024 IED Convention Site:** The Convention Planning Committee is recommending the 2024 convention be held at the Cedar Rapids Marriott. They offered the best prices and are very willing to work with us. A spreadsheet was presented showing the prices and differences of the 5 sites considered. The Marriott is asking for a 20% down payment and Cheryl Killham is working with them on possibly paying this in increments. \$500 is required when the contract is signed. The convention committee will not have enough funds available to pay this until registration fees start coming in. After discussion the EC decided to recommend to the BOD that we hold the 2024 convention at the Marriott. Helen Huedepohl moved that "the District will pay the down payment for the 2024 Convention site and the Convention treasurer will return those funds to the district as soon as possible." Motion seconded and passed. Jennifer Determan will bring this motion to the BOD on 2/11.

President Hartwig noted that there are several sessions available for BOD members at the national convention in June. These will be held Thursday June 22 from 9:30-11:30. There is a \$10 cost that the district pays, and Pres. Hartwig will sign people up that wish to attend. Please let her know by May 15 if you would like to attend a session.

Pastor Roepke closed with prayer and the meeting was adjourned at 7:35 p.m.

Sheryl Zinda, Recording Secretary

