

OLDER IOWANS LEGISLATURE
BOARD OF DIRECTORS MEETING
MONDAY NOVEMBER 7, 2011
5835 Grand Avenue, Suite 106
Des Moines, IA 50312

MINUTES OF NOVEMBER 7, 2011 OIL BOARD OF DIRECTORS MEETING

OIL Board of Directors present:

- Ron Donald, Chair, Southeast District
- Mike Otto, Vice-Chair, Northwest District
- Ron Jome, Secretary, Central District
- Francis Thom, Treasurer, South-Southeast District
- Jack Schneiders, Representative from Central District
- Neil Wubben, Representative from North District
- Diane Naujokaitis, Representative from Southwest District
- Bob Welsh, Representative from Southeast District

Special guests present from 11:30 am until 1:45 pm:

- Mark Hanson, Iowa Association of Area Agencies on Aging
- Kimberly Murphy, Iowa Department on Aging
- Kent Sovern, AARP
- Anthony Carroll, AARP

OIL BOARD BUSINESS CONDUCTED BY DIRECTORS

Chairman Ron Donald convened the meeting at 10:10 am

- The agenda was approved as amended
- The minutes of the following meetings were approved as written:
 - Minutes of the 2011 annual meeting of the Older Iowans Legislature held on September 27, 2011
 - Actions report of the 2011 Older Iowans Legislature
 - Minutes of the Board of Directors meeting held on August 29, 2011
- A survey completed by delegates at the September 26-27 Older Iowans Legislature session was reviewed.
 - Respondents generally approved of starting the OIL session at noon of the Monday session allowing travel to Des Moines on Monday morning
 - Respondents liked the idea of providing 37 cents per mile over 100 miles driven as travel compensation to the OIL session
 - Respondents who stayed at the hotel on Monday night generally liked the “Dutch treat” dinner served at the hotel but they felt that the dinner should have started earlier than 7:00 pm.
 - Several respondents wanted “younger” blood in the Older Iowans Legislature in order to get increased advocacy

Treasurer Francis Thom submitted a financial report covering 08/29/2011 to 11/07/2011 and a copy of the OIL Financial Journal covering 01/02/2011 to 11/03/2011. The Board of Directors approved the Treasurer's report.

Starting Balance – 08/29/2011	\$13,298.49
Receipts	\$ 1,165.00
Expenses	\$ 1,165.62
Ending Balance – 11/07/2011	\$13,297.87

RECEIPTS

15 Individual dues – 2011	\$ 375.00
16 Individual dues – 2012	\$ 400.00
14 In Kind Mileage 2012 dues	\$ 0.00
1 2012 Professional dues	\$ 250.00
Donations	\$ 140.00
TOTALS	\$ 1,165.00

EXPENSES

Postage-Copy-Printing	\$ 0.00
Newsletter Postage	\$ 98.67
Board Lunches – 8/29/2011	\$ 115.95
Page Meals@ Legislative session	\$ 92.92
2012 Membership Cards	\$ 21.40
Board and Delegate Mileage	\$ 836.68
TOTALS	\$ 1,165.62

The Board of Directors reviewed Ron Jome's log of travel and postage expenses for the Older Iowans Legislature starting on November 4, 2010 and ending September 30, 2011. The expenses reported during November 4, 2010 and September 30, 2011 totaled \$1,707.10. A motion to request the Treasurer to pay Ron Jome \$2,000 for Secretary Expense and Service was made, seconded, and approved by the Board of Directors.

Treasurer Francis Thom submitted a proposed Older Iowans Legislature budget for 2011-2012. The Board of Directors approved the OIL budget for 2011-2012.

INCOME SOURCES

Individual Memberships – 78 (80)	\$2,000.00
Donations	\$ 250.00
Professional Members – 16 (12)	\$3,000.00
Previous Year Carry Over	\$2,208.00
TOTALS	\$7,458.00

EXPENSES

Printing, Copying, Postage	\$1,200.00
Newsletter Postage	\$ 175.00
Page Meals @ Session	\$ 160.00
Web Site Maintenance	\$ 125.00
Liability Insurance	\$ 208.00

OIL Clips	\$ 0.00
Board Meeting Lunches	\$ 400.00
Secretary Expense and Service	\$2,000.00
Miscellaneous	\$ 50.00
Bd. & Del Mileage - \$.37 over 100	\$3,140.00
TOTALS	\$7,458.00

The Board of Directors reviewed and edited the By-Laws of the Older Iowans Legislature as amended September 27, 2011. The amendment concerning At Large Delegates that was approved on September 27, 2011 was moved from Article II: Membership, Section 5 to Article VI: Organization as a second paragraph in Section 4, Session Delegates.

DISCUSSION OF OIL PRIORITY BILLS

At 11:30 am Chairman Ron Donald welcomed the four special guests to the Board of Directors meeting

- Mark Hanson, Iowa Association of Area Agencies on Aging
- Kimberly Murphy, Iowa Department on Aging
- Kent Sovern, AARP
- Anthony Carroll, AARP

The OIL Directors and the special guests met from 11:30 am until 1:40 pm discussing the Priority Bills of the 2011 Older Iowans Legislature and looking for areas of agreement and possible collaboration in an Advocacy Plan for 2012.

Older Iowans Legislature Priority Bills of 2011 that were reviewed and discussed:

- First Priority, OIL Bill 11-01, A bill for an act relating to reimbursement under the medical assistance home and community based services waiver for the elderly.
 - **After discussion it was felt that OIL Bill 11-01 might be strengthened with the addition of more data**
- Second Priority, OIL Bill 11-29, A bill for an act related to funding for the Iowa Department on Aging in Iowa to provide critical support and advocacy for at risk and frail elders in Iowa.
 - **After discussion it was felt that OIL Bill 11-29 might be strengthened by coordinating and updating some of the numbers used in the bill**
- Third Priority, OIL Bill 11-17, A bill for an act for the General Assembly to make changes in the Iowa Administrative Code and the Iowa Code that will help to insure quality care and to provide adequate resources to the Department of Inspections and Appeals.
 - **After discussion it was felt that perhaps OIL Bill 11-17 has too many issues; perhaps some of the issues in the bill should be separated**

After discussing the OIL Priority Bills for almost two hours on November 7, the Board of Directors of the Older Iowans Legislature along with Kim Murphy (IDA), Mark Hanson, (i4a), Kent Sovern (AARP) and Anthony Carroll (AARP) decided to meet again sometime after December 10, 2011 to formulate collaborative Advocacy Plans for 2012. Between November 7

and the next meeting the representatives from IDA, AARP, and i4a will be formulating their advocacy plans and determining collaboration plans with the Older Iowans Legislature.

The next meeting of the Board of Directors of the Older Iowans Legislature will be on Wednesday December 14, 2011 at Aging Resources of Central Iowa starting at 10:00 am.

The special guests left the meeting at 1:50 pm after which time the Directors spent several minutes discussing options for advocating to the Iowa General Assembly when it convenes on January 9, 2012.

Chairman Ron Donald adjourned the meeting at 2:05 pm.

Respectfully submitted,

Ron Jome
Secretary, Board of Directors, Older Iowans Legislature