



# **IESMA EXECUTIVE BOARD MEETING AGENDA**

*“Coordinating the efforts of our members in a common cause to protect the lives and property of the citizens we serve”*

---

## **SPECIAL MEETING**

February 7, 2025

10:00 AM

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/867724749>

**You can also dial in using your phone.**

Access Code: 207-541-749

United States: +1 (224) 501-3412

- I. Call meeting to order**
- II. Roll call – Quorum (8)**
- III. Agenda – Additions / Deletions**
  
- IV. Old Business:**
  - Illinois Administrative Rule 301 Changes Discussion
  
- V. New Business:**
  - IESMA Summit Budget
  
- VI. Comments from Membership**
- VII. Adjournment**
- VIII. Next Meeting:**
  - February 21, 2025 @ 10:30 Northfield Inn, Springfield, IL