

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS REGULAR MEETING**

Community Choice Convention Center- Room 3 (Mezzanine Level)
833 5th Avenue, Des Moines Iowa
August 28, 2015 7:30 AM

1. Roll Call (Gerard D. Neugent, President)
2. Approval of the July 28 minutes
3. Discussion: IRS Form 1023 (Wayne Reames)
4. Discussion: Record Retention Policy (Wayne Reames)
5. Discussion: Whistle Blower Policy (Wayne Reames)
6. Discussion: Conflict of Interest Policy (Wayne Reames)
7. Discussion: Hotel Financing (Tim Oswald, Mark Wandro)
8. Resolution: Hilton Term Sheet (Tim Oswald, Mark Wandro)
9. Other Business
10. Adjournment

Next meeting date: September 9th, 1:00 p.m. same location