



**IAAP – Billikin Chapter
Regular Meeting Minutes
Chugach Electric
October 9, 2008**



Board Members Present: Emily Arrowsmith, President; Lorrie Jordheim, Vice-President; Sandy Thompson, Secretary; Wanda Peel, CPS, Treasurer and EJ Johnson, CPS/CAP, Past President.

President Arrowsmith opened the regular meeting at 6:03 p.m.

Opening comments:

President Arrowsmith welcomed our members and visitor, Christina Fisch, who is a member at large and is considering joining the chapter.

Sharon Baker presented the inspiration for the evening – “My Everyday Thanksgiving” by Ardis Rittenhouse.

Program:

Our program presenter, Russell Jackson, works for the Anchorage School District in the Paryoll Department. He is a promotions director and presenter for Powder Blue Productions. He teaches fitness classes at the Alaska Club and UAA. He presented a program “Lets Work” and spoke on making exercise and nutrition a part of everyday living. He also held a drawing for a TURBO JAM workout package – Sandy Thompson was the winner.

Old Business:

- Proposed 2008-2009 budget presented and discussed. Jenni Schauer motioned to approve, second by Sharon Baker. Motion carried.
- June chapter minutes – presented for members review.

New Business:

- September meeting minutes – presented for members review.
- Treasurer’s report – the Treasurers reports for June 30, 2008 and August 31, 2008 were presented for members review.
- Mat Su Chapter – asking for a speaker who has recently obtained their CPS or CAP to attend one of their meetings. President Arrowsmith will find out when they meet.
- New website – President Arrowsmith has signed up for free 15 day trial.

Committee Reports:

SEES Candy – Sharon Baker reported that forms had been mailed out and she has extra forms available tonight. All forms and money are due at the November chapter meeting.

Billikin Buddy – Jenni Schauer reported that it was not too late to participate, just let her know if you are interested.

Civic – tonight we collected toiletries for teens, next month will be calling cards for military personnel.

Rules & Bylaws – Rosella Young highlighted a section of the bylaws. Three members found the missing period from last months challenge – Lorrie Jordheim, Sandy Thompson and Cheryl Gargrave. Next meeting’s challenge is to find the missing comma.

Announcements: None

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Sandy Thompson
Billikin Chapter Secretary