



**IAAP – Billikin Chapter
Regular Meeting Minutes
Chugach Electric
September 11, 2008**



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

President Arrowsmith opened the regular meeting at 6:02 p.m.

Opening comments:

President Arrowsmith welcomed members and thanked everyone for coming out to the first meeting of the fall.

Sandy Thompson presented the inspiration for the evening – a video tribute to the heroes of 9/11 and read a poem entitled “ONE”.

New Member:

Our newest members, Cheryl Gargrave was presented her new member packet and membership pin by Norma Huseman, Membership chair.

Dinner Discussion:

President Arrowsmith asked for feedback on what the members thought about the new venue. Consensus that it was a good idea. We just need to be sure we communicate well with members when the meetings rotate to different meeting sites.

Program:

Our fall kickoff meeting was a presentation via the IAAP website on the new program “Pathways to Excellence”. This program has three avenues of recognition – Member of Excellence, Chapter of Excellence and Division of Excellence. President Arrowsmith encouraged the members to take a look at the Member of Excellence and consider registering.

President Arrowsmith asked all members for input on ideas & suggestions for future chapter meetings. Our October meeting will be nutrition/health to get us ready for the holiday season.

New Business:

- June meeting minutes – President Arrowsmith stated that there were changes made to the minutes, however the copies presented tonight did not reflect them. Corrected copies will be available next meeting.
- Audit committee – the audit committee: Anne Fleming, chair, Carol Fuller and Karen Mitchell members, presented their report to the chapter. The treasurer’s books are in good order. Reviewed their suggestions.
- Proposed budget – discussed budget, made adjustments and suggestions. Budget income and expenses need to equal. Bev Ostoj suggested that we should have two months working capital in reserve at all times. APW Seminar fees discussed. President Arrowsmith will make corrections and will present again at the next meeting.

Committee Reports:

Rules & Bylaws – Rosella Young highlighted several areas of the bylaws and then challenged the members to a “treasure hunt”. For next meeting we need to find the missing “period” in the bylaws to win a fabulous prize.

Billikin Buddies – Jenni Schauer distributed Billikin Buddies forms to those who wanted to participate this year. She would like them completed by October 2nd.

Civic – Jenni Schauer reported that for September we are collecting peanut butter for the Food Bank. October will be personal hygiene items or socks for teens and November will be phone cards for Ronald McDonald House.

See’s Candy – Chris Donk reported that a new chairman is needed. Chris explained what is entailed in the job. Forms will be distributed by mail and at the October meeting. Money and forms are due at the November meeting. Sharon Baker & team (Sandy Thompson, Patti Layout) will head up the fundraiser this year.

Chapter survey – Vice President Lorrie Jordheim will send it out to all members via Zoomerang.

Catering – suggestions for catering meals for meetings was asked for. We are trying to keep the cost to \$10 to \$12 per person. Tonight’s leftovers will be taken to the Rescue Mission by Kathryn Linn.

International Convention Report:

President Arrowsmith reported briefly on the International Convention held in New Orleans. She was surprised at how many areas are not put back together. She said she attended very useful pre-convention seminars.

Announcements: None

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sandy Thompson
Billikin Chapter Secretary