

Pikes Peak Chapter IAAP, Chapter Meeting Minutes, May 12, 2009

Hostesses: Paula O'Keefe CPS/CAP

Location: Everest College

Greeters: Maria Borello, Jennifer Koscheski CPS

Call to Order	President Mary Dyster CPS/CAP called the meeting to order at 5:53 pm.
Roll Call	Recording Secretary Kerstin Fracassini-Rieff took the roll call and stated a quorum was present. There were 32 members present.
President	President Dyster CPS/CAP installed new members Sara Brame, Nancy Frazee, Vicky Poole and Ann Przybylski. President Dyster CPS/CAP presented recognition pins for achieving the Member of Excellence to Jennifer Koscheski CPS and Paula O'Keefe CPS/CAP.
Minutes	Recording Secretary Fracassini-Rieff stated a copy of the April Chapter meeting minutes are at each place setting and called for any corrections. After review April Chapter meeting minutes were approved and filed as presented.
Vice President	Vice President Beth Laliberte was not present.
President Elect	President Elect Carol Hardin CPS announced some details for the 2009 Summer Social. The social event will take place on July 18 th 2009 at iT'z Family Fun Center. Registration forms will be distributed.
Treasurer Report	Treasurer Gloria Viebrock presented the March financials. The treasurer's report was filed after additional comments from Treasurer Viebrock.
Recording Secretary	Recording Secretary Fracassini-Rieff had no report.
President	President Dyster CPS/CAP announced that the Pikes Peak Chapter achieved the Chapter of Excellence Award. It seems that one other chapter in the division obtained the award. The chapter names will be added to a drawing conducted by the division during the annual meetings. President Dyster CPS/CAP announced that CWM is striving to obtain the Division of Excellence Award. President Dyster CPS/CAP reported on the APW luncheon and seminar as conducted by the chapter. The luncheon was attended by 165 individuals and the seminar by 90. Overall the chapter recorded a profit of \$177.60.
Chapter Liaison	Chapter Liaison Pat Andries CPS was not present.
Parliamentarian	Parliamentarian Christine Swanson CPS had no report.
Membership Committee – Mentorship Subcommittee	Mentorship Subcommittee Chair Angie Guerrero CPS briefed the membership on the upcoming "New Member Orientation". This event is open to all members, regardless of length of membership.
Community Service Committee	Community Service Chair Lavoie provided information and sign-up-sheet for the chapter's "Springs in Bloom" project. The sign-up is for the orientation meeting and will provide valuable information of planting and caretaking of the flower bed. Current timeline for the project is May 23 rd , 2009 – Cleaning and tilling of assigned flower bed May 29 th , 2009 – Plant Pick-up May 30 th , 2009 – Planting Thereafter – Maintaining (weed pulling, watering etc).
2009 CWM Division Meeting Committee	CWM Division Co-Chair Angie Guerrero CPS stated that at this time we received 16 registrations. Previously the average was 40. CWM Division Co-Chair Guerrero CPS encouraged members to take advantage of the location and attend and/or volunteer. Volunteers are needed in all areas of the event.
Nomination Committee	Nomination Committee Chair Rhonda Lavoie presented the slate of officers for the Board of Directors positions for the 2009-2010 year. After point of order the slate of officers was presented as: President nomination by virtue of position is Carol Hardin CPS. Treasurer nominations are listed as Gloria Viebrock and Paula O'Keefe CPS/CAP. No nominations were received for President-Elect, Chapter Liaison, Vice President and Recording Secretary. Nominee Gloria Viebrock withdrew her nomination for Treasurer. The nomination was opened to the floor. The following positions received nominations from the floor: President-Elect Gloria Viebrock; Vice President Rebecca Schmalle CPS/CAP; Chapter Liaison Christine Schemmel CPS and Recording Secretary Kerstin Fracassini-Rieff.

Election	<p>By virtue of one nominee per position a verbal vote was conducted to elect the officers for the 2010 Board of Directors. After voting was completed the 2009-2010 Board of Directors will be comprised of:</p> <p>President Carol Hardin CPS President-Elect Gloria Viebrock Treasurer Paula O’Keefe CPS/CAP Vice President Rebecca Schmalle CPS/CAP Chapter Liaison Christine Schemmel CPS Recording Secretary Kerstin Fracassini-Rieff</p> <p>Carla Hall CAP motioned to have the election ballots destroyed. This motion was seconded by Rita Banister CPS/CAP. Motion carried and ballots will be destroyed.</p>
Hospitality Committee	<p>Hospitality Committee Chair Rhonda Lavoie conducted the 50/50 drawing. In addition to the cash prize, one additional donated item was given away. Cash prize of \$15 was won by Gloria Viebrock Donated Item – FAB Tickets was won by Carol Hardin CPS</p>
New Business	<p>Parliamentarian Christine Swanson CPS presented a motion regarding the delegate and alternate delegate to the 2009 International Educational Forum and Annual meeting in Minneapolis. 2009-2010 President Carol Hardin CPS was named the delegate and newly elected 2009-2010 President-Elect Gloria Viebrock was named as the alternate. During discussion it was requested by the membership that the Board of Directors review the financial situation of the chapter. Recording Secretary requested a detailed financial picture to be presented to the Board at the June meeting. The motion was passed by the membership as long as funds were available.</p> <p>President Dyster CPS/CAP presented the proposed amendments and standing rules to the IAAP Bylaws and Standing Rules to the membership with the reminder that these amendments will be voted on during the 2009 Annual Meetings in Minneapolis MN. The Pikes Peak Chapter Delegate and Alternate Delegate will attend uninstructed but informed and any member wishing to express their option should do so by contacting the chapter delegate or alternate delegate.</p>
Old Business	<p>Parliamentarian Christine Swanson CPS presented a motion to amend the chapter Bylaws and Standing Rules to change the name of the current Scholarship Committee to the Scholarship and Education Committee. Rationale for this change was presented with the proposed amendment. After discussion, the motion was voted on and defeated.</p>
Good of the Order	<p>Eileen Verosko CPS announced that the CWM fundraiser is still open and that new specials will be announced soon.</p> <p>CWM Division Nominating Chair Marilyn Sullivan CPS encouraged members to run for a division officer position, to be elected during the CWM Division Meeting in June.</p> <p>President Dyster CPS/CAP announced that the following members had sat for the CAP certification in May: Christine Schemmel CPS; Carol Hardin CPS, and Pat Andries CPS. Micki Vogt sat for her CPS Certification.</p>
Adjourn	<p>The meeting adjourned at 7:20 p.m.</p>

Kerstin Fracassini-Rieff, 2008-09 Recording Secretary