

Pikes Peak Chapter IAAP, Chapter Meeting Minutes, March 10, 2009

Hostesses: Ellen Polyard & Laura Johnson

Greeter: Rebecca Schmalle CPS/CAP

Location: Everest College

Call to Order	President Mary Dyster CPS/CAP called the meeting to order at 7:21 pm.
Roll Call	Acting Recording Secretary Rebecca Schmalle CPS/CAP accomplished the roll call and stated a quorum was present. There were 35 members and 2 guests.
President	<p>President Dyster CPS/CAP installed the new member Lois Farrell.</p> <p>President Dyster CPS/CAP thanked Ellen Polyard and Laura Johnson for serving as the hostesses. She also thanked Rebecca Schmalle CPS/CAP for serving as the Greeter.</p> <p>President Dyster CPS/CAP presented CWM Business card holders to newly certified members Sheila McClellan CPS and Rebecca Schmalle CPS/CAP.</p> <p>President Dyster CPS/CAP stated that the Pikes Peak Chapter has met 15 out of 19 requirements for the IAAP Pathways to Excellence Recognition Program Chapter of Excellence.</p>
Minutes	Recording Secretary Kerstin Fracassini-Rieff was not present therefore the previous minutes were not available and Rebecca Schmalle CPS/CAP filled in as Acting Recording Secretary.
President-Elect	President-Elect Carol Hardin CPS stated she placed the APW pin order which should arrive mid-March.
Vice President	Vice President announced that the April Chapter program would be "Grace Under Pressure" presented by Angie Guerrero CPS.
Treasurer Report	<p>Treasurer Gloria Viebrock presented the February Treasurer's Report. February's Treasurer's report will be filed with current change.</p> <p>Current Chapter membership is 94 as of January 31, 2009.</p>
Recording Secretary	Recording Secretary Fracassini-Rieff was not present.
Chapter Liaison	<p>Chapter Liaison Pat Andries CPS stated she will send out the survey for the meeting.</p> <p>Chapter Liaison Andries CPS requested volunteers for meeting hostesses and greeters.</p>
Parliamentarian	Parliamentarian Christine Swanson CPS presented a motion on changing the bylaws to change the current Scholarship Fund to the Scholarship and Educational Fund to allow Chapter educational expenses to come from the Scholarship and Educational Fund starting the 2009-2010 Chapter year in order for the Scholarship and Educational Fund to benefit more the entire Chapter instead of just one scholarship winner each year. Discussion followed and the Bylaws and Standing Rules Committee will review.
New Business	Membership Chair Marilyn Sullivan CPS presented Member of Excellence Pins to President Mary Dyster CPS/CAP, President-Elect Carol Hardin CPS, Aubree Lujan CPS/CAP, and Bobbie Pratts CPS.
APW Luncheon	<p>President Dyster CPS/CAP encouraged the membership to attend the APW seminar and luncheon.</p> <p>President Dyster CPS/CAP announced that our corporate sponsors have not been as generous as previous years due to the economy.</p> <p>Proclamations Chair Karen Kitzky has hand delivered Proclamations to the Mayors of Fountain, Manitou Springs, and Colorado Springs.</p>
Certification	<p>President Dyster CPS/CAP announced that 6 Chapter members were taking their CPS and/or CAP Certification exams in May. Pat Andries CPS, President-Elect Carol Hardin CPS, Bobbie Pratts CPS, Christine Schemmel CPS, Sheila McClellan CPS and Micki Vogt are sitting this May.</p> <p>Chair Aubree Lujan CPS/CAP stated that she has Certification books available for loan for anyone interested in Certification.</p>

Nominating	Chair Rhonda Lavoie appealed to the membership to consider a Pikes Peak Chapter Board position. She announced that Treasurer Gloria Viebrock will run again for Treasurer.
Community Service	Chair Rhonda Lavoie announced that during the Secret Givers meeting the volunteers assembled 131 bags. The Secret Givers meet the 3rd Saturday of every month. Chair Lavoie stated that our membership is again responsible for the same plot for the Springs in Bloom this summer.
Scholarship	Chair Susan Hengel announced that she has one application for the scholarship but would like more.
Good of the Order	President Dyster CPS/CAP announced Vice President Beth Laliberte retired from Memorial Hospital. The APW luncheon envelope stuffing will be Saturday March 21st at 9:30 a.m. followed by an APW Committee meeting at Lockheed Martin. Hospitality Chair Lavoie conducted the 50/50 drawing stating that \$39 was collected. Rebecca Schmalle CPS/CAP won the \$19.50 prize. Winners of the other donated raffle items included Carol Hardin CPS, Ellen Polyard, Eileen Verosko CPS, and Paula O'Keefe CPS/CAP.
Adjourn	The meeting adjourned at 8:37 p.m.

Acting Recording Secretary Rebecca Schmalle CPS/CAP