

**Pikes Peak Chapter IAAP, Chapter Meeting Minutes, January 12, 2010**

Hostesses: Lily Wright &amp; Micki Vogt CPS

Location: Leon Young Service Center, CSU

Greeters: Paula O'Keefe CPS/CAP &amp; Bobbie Pratts CPS/CAP

<b>Call to Order</b>	President Carol Hardin CPS/CAP called the meeting to order at 6:01 p.m.
<b>Roll Call</b>	Recording Secretary Micki Vogt CPS accomplished the roll call and stated a quorum was present. There were 35 members and 1 guest.
<b>President</b>	President Hardin CPS/CAP introduced the 2009-10 Pikes Peak Chapter Board of Directors and introduced Eileen Verosko CPS, 2009-10 CWM Vice President.  Susan Hengel provided the invocation prior to dinner.
<b>Program</b>	Ellen Polyard presented the program for the evening on the IAAP Web Community. She highlighted the features and benefits of the IAAP website.
<b>Minutes</b>	Recording Secretary Micki Vogt CPS presented the December Chapter meeting minutes. After review and correction from the membership, the December Chapter meeting minutes were approved and filed as amended.
<b>Treasurer Report</b>	Treasurer Paula O'Keefe CPS/CAP presented the November and December financial reports. The treasurer's report was filed.
<b>Chapter Liaison</b>	Chapter Liaison Christine Schemmel CPS/CAP indicated that a membership survey would be distributed shortly and requested the membership respond in order for the Board of Directors to gain valuable feedback.
<b>President-Elect</b>	President-Elect Gloria Viebrock invited all interested persons to attend the APW Kick-off Meeting scheduled for Wednesday, January 13 <sup>th</sup> at 5:30 pm, at the Honeywell offices.
<b>President</b>	President Hardin CPS/CAP presented the Past Presidents Recognition. The Past Presidents in attendance received a Pillar of Strength Certificate and a gift of flower/herb seeds representing the roots of leadership they have provided to Pikes Peak Chapter. Past Presidents in attendance were: Jean Reed CPS 1964-1965, Linda Iverson CPS/CAP 1991-1992, Barbara Hermansen 1993-1994 Carla Hall CAP 1994-1996, Eileen Verosko CPS 2001-2003/2006-2007, Marilyn Sullivan CPS 2004-2006, Mary Dyster CPS/CAP 2007-2009.  President Hardin CPS/CAP noted that there is a vacancy for the Community Service Committee Chair and requested volunteers.  President Hardin CPS/CAP announced to the membership that nine of the criteria for the Chapter of Excellence award for 2009-10 have been achieved.
<b>New Member Installation</b>	Peggy Gray, Linda Alexander, Susan Farr and Linda Valinho were installed as New Members. Susan Farr was sponsored by Peggy Gray.
<b>New Business</b>	Barbara Hermansen, Nominating Committee Chair, presented the slate of officers for Vice President to fill the unexpired term of Rebecca Schmalle CAP/CPS for the 2009-10 chapter year. Nominees Lynn Dibben CPS and Susan Hengel were introduced and each spoke to the membership briefly about their candidacy. The Tellers Committee, consisting of Sandra Sozio, Chair, Carla Hall CAP and Linda Street CPS, distributed the election ballots and tallied the votes. Lynn Dibben CPS was elected Vice President for the 2009-10 year. Pat Andries CPS/CAP moved to destroy the election ballots. Motion seconded and carried.
<b>Ways and Means Committee</b>	Ways and Means Committee Chair Bobbie Pratts CPS/CAP presented a recap of the fundraising programs for the candy bar, Entertainment books, and the Silent Auction. A total of \$938.00 has been collected to date.
<b>Membership Committee</b>	Membership Committee Chair Marilyn Sullivan CPS announced that a membership recruitment meeting will be held on March 20, 2010 at Printers Parkway Medical Plaza.
<b>Good of the Order</b>	Hospitality Committee Chair Lily Wright conducted the 50/50 drawing. The winners were: Carol Hardin CPS/CAP \$19.00; Truffles - Gloria Viebrock; and Calendar - Dot Hittenberger. The truffles and calendar were donated by Carol Hardin CPS/CAP and Mary Dyster CPS/CAP.  Barbara Hermansen thanked the chapter for helping celebrate her retirement at the open house held in her honor, and also for the cards and well wishes she received.  Dot Hittenberger is seeking an administrative position.

	<p>Linda Street CPS has completed her medical/dental administrative assistant (MDAA) schooling and is seeking a position.</p> <p>Eileen Verosko CPS informed the chapter that past CWM Division President and Bookcliff Chapter member, Juanita Coslett CPS, passed away at the end of December. Lily Wright has sent a card from the Chapter.</p> <p>Eileen Verosko shared portions of the program from the Pikes Peak Chapter 50<sup>th</sup> Anniversary celebration, and will provide the program to Chapter Historian Michelle Donovan.</p>
<b>Adjourn</b>	The meeting adjourned at 8:30 p.m.

Micki Vogt CPS, 2009-10 Recording Secretary