

**Pikes Peak Chapter IAAP, Chapter Meeting Minutes, June 09, 2009**

Hostesses: Carol Hardin CPS & Micki Vogt  
Greeter: Paula O'Keefe CPS/CAP

Location: Everest College

<b>Call to Order</b>	President Mary Dyster CPS/CAP called the meeting to order at 6:20 p.m.
<b>Roll Call</b>	Recording Secretary Kerstin Fracassini-Rieff accomplished the roll call and stated a quorum was present. There were 31 members and 1 guest.
<b>President</b>	President Dyster CPS/CAP installed new member Kaye Jones.  President Dyster CPS/CAP presented the Member of Excellence Pins to Rhonda Lavoie and Christine Schemmel CPS.
<b>Minutes</b>	Recording Secretary Fracassini-Rieff stated she placed a copy of the May Chapter meeting minutes at each place setting and called for any corrections. After review from the membership, the May Chapter meeting minutes were approved and filed.
<b>Treasurer Report</b>	Treasurer Gloria Viebrock presented the May financials. The treasurer's report was filed.
<b>Recording Secretary</b>	Recording Secretary Fracassini-Rieff had no report.
<b>President</b>	President Dyster CPS/CAP introduced and thanked Kyle Sheldon-Chandler, CWM Division President for coming to the Pikes Peak Chapter meeting to install the 2009-2010 Pikes Peak Chapter Board of Directors.  Kyle Sheldon-Chandler installed President Carol Hardin CPS, President-Elect Gloria Viebrock, Vice President Rebecca Schmalle CPS/CAP, Chapter Liaison Christine Schemmel CPS, Recording Secretary Kerstin Fracassini-Rieff, and Treasurer Paula O'Keefe as the 2009-2010 Pikes Peak Chapter Board of Director.
<b>Community Service</b>	Chair Rhonda Lavoie thanked the members who assisted with planting the flower bed for the Springs in Bloom project. She requested volunteers for bi-weekly (up to three times per week) maintenance.
<b>Hospitality Committee</b>	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 \$19 was won by Karen Kitzky Donated Items – Kitty Pencil Holder & Bunny Basket was won by Carla Hall CAP Donated Items – Crystal Vase, Cup and Pencil Holder was won by Dot Hittenberg Donated Item – Pencil Holder was won by Gloria Viebrock Donated Item – Soap Basket was won by Maureen Jansen Donated Item – Pencil Holder was won by Lily Wright
<b>Old Business</b>	President Elect Hardin CPS reminded the membership of the July 18th Chapter Social at the IT'z Family Center. RSVP deadline is June 26th.
<b>New/Unfinished Business</b>	President Dyster CPS/CAP thanked the past board for their service during the year and presented them each with a small gift.  President Dyster CPS/CAP thanked the Chapter members who chaired and served on the 2008-09 Chapter committees and presented them with recognition certificates.  President Dyster CPS/CAP recognized Marilyn Sullivan CPS for her work as the chapter's Membership Committee Chair and announced that Pikes Peak Chapter placed 2 <sup>nd</sup> in the CWM Division for Membership Growth during the 2009 CWM Division Meeting.  President Dyster CPS/CAP announced that Pikes Peak Chapter member Aubree Lujan CPS/CAP won the CWM Division Drawing for members who achieved their Member of Excellence designation within the guidelines.  President Dyster CPS/CAP recognized Webmaster Ellen Polyard for her work on the Pikes Peak Chapter Website and stated that Pikes Peak Chapter had won the 3 <sup>rd</sup> place award for chapter websites at the 2009 CWM Division Meeting.  President Dyster CPS/CAP announced that Pikes Peak Chapter has one member serving on the 2009-10 CWM Division Board of Directors. Eileen Verosko CPS will serve as the CWM Vice President.

	<p>President Dyster CPS/CAP presented a motion recommended by the Chapter's Board of Directors to send incoming President Hardin CPS and incoming President-Elect Viebrock to the 2009 IAAP Educational Forum and Annual Meeting as the Chapter's Delegate and Alternate Delegate respectively, and that the delegates be sent informed and uninstructed in matters requiring a vote. Since this was a motion recommend by the Board of Directors the motion did not require a second. Motion carried.</p> <p>Recognition Subcommittee Chair Brenda Schulz and Marilyn Sullivan, Membership Committee Chair, announced the Chapter's 2009 Ambassador Award winner. The 2009 Ambassador Award winner was incoming President Carol Hardin CPS.</p> <p>Incoming President Hardin CPS thanked President Dyster CPS/CAP and presented her with a plaque with gravel for 2 years of dedicated service to the chapter.</p>
<b>Good of the Order</b>	<p>Vice President Beth Laliberte announced that her brother is in critical care for various medical reasons.</p> <p>Treasurer Gloria Viebrock announced that her daughter Aubree Lujan CPS/CAP is expecting her second child in January of 2010.</p>
<b>Adjourn</b>	<p>The meeting adjourned at 7:50 p.m.</p>

Kerstin Fracassini-Rieff, 2008-09 Recording Secretary