

Pikes Peak Chapter IAAP, Chapter Meeting Minutes, June 08, 2010

Hostess: Susan Hengel and Christine Schemmel CPS/CAP

Location: Leon Young Service Center, CSU

Greeters: Ellen Polyard

Call to Order	President Carol Hardin CPS/CAP called the meeting to order at 6:05 p.m.
President	<p>President Hardin CPS/CAP introduced the 2009-10 Pikes Peak Chapter Board of Directors and the 2010-11 Pikes Peak Chapter Board of Directors; also Eileen Verosko CPS, 2009/10 CWM Vice President, who is now the 2010-11 CWM President Elect. Guest Tish Neff CPS/CAP, 2010-11 CWM President was also introduced.</p> <p>Susan Hengel provided the invocation.</p>
Roll Call	Recording Secretary Micki Vogt CPS accomplished the roll call and stated a quorum was present. There were 27 members and 4 guests.
Meal	Cravings catered the dinner of salad and lasagna.
Minutes	Recording Secretary Micki Vogt CPS the presented the May Chapter meeting minutes. After review and correction from the membership, the May Chapter meeting minutes were approved to be filed as amended.
Treasurer Report	<p>Treasurer Paula O'Keefe CPS/CAP presented the May financial report, with total assets at \$11,947.81. The treasurer's report was filed as presented.</p> <p>Treasurer Paula O'Keefe CPS/CAP announced that all bills for reimbursement must be submitted prior to June 15, 2010 in order to close out the books for the 2009-10 year.</p>
Chapter Liaison	Christine Schemmel CPS/CAP encouraged members to participate in the end-of-year survey. She also invited members to sign up for 2010-11 hostess and greeter opportunities.
Vice President	Vice President Lynn Dibben CPS stated the APW Thank-you reception was held, attended by eight members.
President-Elect	<p>President-Elect Gloria Viebrock invited everyone to attend the July Social Picnic at Bear Creek Park on July 31, 2010. RSVP by July 25, 2010.</p> <p>President-Elect Gloria Viebrock noted that sign-up sheets for Committees/Committee Chairs are available during the June chapter meeting.</p>
President	<p>President Hardin CPS/CAP reported on the CWM Division Annual Meeting in Cheyenne, WY on June 4-5, 2010. Two seminars were offered throughout the weekend and the business meeting was held on Saturday. Tish Neff was elected CWM Division President. Two Pikes Peak Chapter members were elected to the CWM Board: Carol Hardin CPS/CAP as Vice President and Eileen Verosko CPS as President Elect.</p> <p>The Pikes Peak Chapter members provided three themed gift baskets (Spa, Gardening and Baby) for the Ways & Means silent auction. Members provided items for the baskets, which were assembled by Bobbie Pratts CPS/CAP and Paula O'Keefe CPS/CAP.</p> <p>President Hardin CPS/CAP noted that the Pikes Peak Chapter was presented with the Chapter of Excellence award, and also won for Newsletter and Website.</p> <p>President Hardin CPS/CAP will post the full report on the IAAP Pikes Peak Chapter website.</p>
Membership Committee	President Hardin CPS/CAP read a letter of thanks and encouragement from Marilyn Sullivan CPS.
Community Service	Community Service Chair Cheryl Sanfilippo reported that 75 sets of pajamas, 30 books and \$60.00 were donated to Sweet Dreams Colorado by the IAAP Pikes Peak Chapter.
Certification	President-Elect Gloria Viebrock announced that the registration deadline for November CPS/CAP testing is August 15, 2010.

Ways and Means	Ways and Means Chair Bobbie Pratts CPS/CAP reported the proceeds from the gift baskets were \$52 (Spa) to Division, \$36 (Baby) and \$30 (Gardening) to the IAAP Pikes Peak Chapter. \$200 was raised for RTF.
Good of the Order	The 50/50 drawing totaled \$40; \$20 was won by Hardin CPS/CAP. Eileen Verosko CPS reported that the Board has approved the purchase of a Conference Call/Webinar Service which can be used as a learning tool by the Chapter, towards recertification points and Chapter of Excellence qualification.
New Business	The contributions of the 2009-2010 Committees recognized and certificates were presented to committee members. The Ambassador Award was presented to Paula O'Keefe CPS/CAP. 2010-11 CWM Division President Tish Neff made an inspiring and encouraging presentation. The 2009-10 Pikes Peak Chapter Board of Directors was recognized and awarded with service pins. The 2010-11 Pikes Peak Chapter Board of Directors was installed by CWM Division President Tish Neff. Past-President Hardin CPS/CAP made her outgoing speech, and was presented with appreciation gifts from the Board and the Chapter. President Gloria Viebrock gave her incoming speech and the Gavel was passed to Gloria.
Adjourn	The meeting adjourned at 8:33 p.m.

Micki Vogt CPS, 2009-10 Recording Secretary

